

**MARYSVILLE FIRE DISTRICT BOARD OF DORECTORS**

**Special Meeting – Executive Session**

**August 19, 2015**

**CALL TO ORDER**

Chairperson Stevens called the meeting to order at 6:06 pm.

**The following were in attendance:**

Board of Directors:

Gary Bontrager	Michael Stevens
Dave DeMarco	Donna Wright
Marilyn Sheldon	Rob Toyer

Staff Members:

Martin McFalls, Fire Chief  
Joyce Savage, Human Resources Manager  
Tom Maloney, Fire Marshal  
Darryl Neuhoff, Division Chief  
Paula DeSanctis, Board Secretary

Chairperson Stevens welcomed Attorney Shannon Ragonesi.

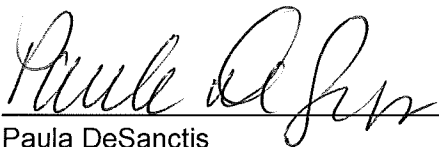
Chairperson Stevens called for executive session at 6:07 pm to review the performance of a public employee pursuant RCW 42.30.110(g) and will reconvene the Open Public Meeting at 6:52 pm.

Chairperson Stevens called for a five minute extension at 6:52 pm to reconvene at 6:57 pm.

Chairperson Stevens called for a ten minute extension at 6:57 pm to reconvene at 7:07 pm.

The Board reconvened the Open Public Meeting at 7:07 pm

With no further action, the Special Meeting was adjourned at 7:07 pm.



Paula DeSanctis  
Administrative Assistant

9/16/15  
Date approved