

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Special Meeting
September 9, 2015

CALL TO ORDER

Chairperson Stevens called the meeting to order at 5:30 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	Chelsie Reece, Finance Manager
Darryl Neuhoff, Division Chief	Paula DeSanctis, Board Secretary

Chairperson Stevens called for executive session at 5:30 pm to discuss the following topics:

- Chief Contract Review – Per RCW 42.30.110(g)
- Collective Bargaining, 4 Platoon Schedule – Per RCW – Per 42.30.140
- To review the performance of a public employee - Per RCW 42.30.110(g)

The Open Public Meeting will resume at 6:15 pm.

Board Member Toyer arrived and joined the meeting at 5:45 pm.

Chairperson Stevens called for a thirty minute extension returning at 6:45 pm.

Chairperson Stevens excused himself from the meeting at 6:45 pm.

Vice Chairperson Bontrager called for a twenty five minute extension returning at 7:10 pm.

The Open Public Meeting reconvened at 7:10 pm.


Vice Chairperson Bontrager request a redline copy of the proposed chief contract be sent to all board members.

Board Member Wright asked to be excused from the September 15, 2015 EMS Committee Meeting.

Board Member DeMarco asked to be excused from the September 16, 2015 Regular Board Meeting.

The Board Members scheduled the 2016 Budget Workshop for October 29 and 30, 2015.

With no further action, the Special Meeting was adjourned at 7:15 pm.


Paula DeSanctis

Board Secretary

9/16/15
Date approved