

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS SPECIAL MEETING
September 7, 2017**

Chairperson Christoffersen called the meeting to order at 7:02 pm.

The following were in attendance:

Commissioners: _____

Pat Cook
Tonya Christoffersen

Staff Members: _____

Paula DeSanctis, Board Secretary

Commissioner Christoffersen and Commissioner Cook were in consensus to accept Commissioner Bontragers resignation effective August 16, 2017.

The Commissioners greeted and conducted an interview with applicant Richard Ross to fill the vacant Commissioner position #1.

EXECUTIVE SESSION

Chairperson Christoffersen called for a twenty minute executive session at 7:30 pm to evaluate the qualifications of a candidate for appointment to elective office pursuant RCW 42.30.110(h), to return at 7:50 pm.

RECONVENE

The open public meeting reconvened at 7:50 pm.

Commissioners Christoffersen and Commissioner Cook were in agreement to appoint Richard Ross to the vacant commissioner position #1.

Richard Ross accepted the position and will be sworn in at the September Regular Board Meeting. Board Secretary Paula DeSanctis will email all remaining 2017 meeting dates to Richard Ross.

ADJOURN

With no further business, the meeting adjourned at 8:10 pm.

Maith McFalls
District Secretary

9/20/17
Date Approved