

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS SPECIAL MEETING
November 28, 2018, 1 pm
Marysville Fire Administration Office**

Vice Chairperson Ross called the meeting to order at 1:12 pm.

The following were in attendance:

Commissioners: _____

Pat Cook
Rick Ross
Tonya Christoffersen

Staff Members: _____

Guests: _____

Martin McFalls, Chief
Paula DeSanctis, Board Secretary

Commissioner Christoffersen joined the meeting by phone until her arrival.

Commissioner Ross called for a one hour executive session at 1:15 pm to review the performance of a public employee pursuant RCW 42.30.110(1)(g) to return at 2:15 pm.

Commissioner Christoffersen arrived at 1:30 pm.

Commissioner Christoffersen called for a 15 minute extension to return at 2:30 pm.
Commissioner Christoffersen called for a 30 minute extension to return at 3:00 pm.
Commissioner Christoffersen called for a 15 minute extension to return at 3:15 pm.
Commissioner Christoffersen called for a 15 minute extension to return at 3:30 pm.

RECONVENE

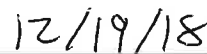
The special meeting reconvened at 3:30 pm.

ADJOURN

With no further business, the meeting adjourned at 3:31 pm.



District Secretary



Date Approved