

**MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
October 25, 2019 – 12 pm – Tulalip Resort**

CALL TO ORDER

Chairperson Stevens called the meeting to order at 12 pm.

The following were in attendance:

Board of Directors:

Tom King	Rick Ross
Kamille Norton	Tonya Christoffersen
Steve Muller	
Michael Stevens	

Staff Members:

Martin McFalls, Fire Chief
Paula DeSanctis, Board Secretary

Guests:

EXECUTIVE SESSION

Chairperson Stevens called for a ten minute executive session at 12:05 pm Pursuant to RCW 42.30.110(1)(f),(g);RCW 42.30.140(4)(a) To Evaluate Complaints or Charges Brought Against A Public Employee; To Review The Performance Of A Public Employee; To Adopt Strategy or Position Regarding Grievance Proceedings to return at 12:15 pm.

Chairperson Stevens called for a five minute extension to return at 12:20 pm.

RECONVENE

The open public meeting reconvened at 12:20 pm.

Chairperson Stevens asked for a motion regarding the discussion in executive session.

Motion: To approve the Grievance Settlement Agreement as discussed in executive session.
Made By: Muller
Seconded By: Ross
Action: PASSED 4 to 1

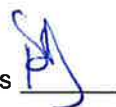
CALL ON BOARD MEMBERS

King – Nothing more to report.

Ross – Thanked Stevens and Muller for their leadership.

Muller – Feels the support shown will be a morale booster.

Christoffersen – Encouraged everyone to get their shingles shot.



Norton – Nothing more to report.

Stevens – Thanked everyone. Felt this was a good process.

McFalls – Thanked the Board for their support.

DeSanctis – Nothing more to report.

ADJOURNMENT

With no further action required, the meeting adjourned at 12:25 pm.


Paula DeSanctis
Board Secretary

11/20/19
Date approved

