

**MARYSVILLE FIRE DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**May 9, 2022 – 12 pm**  
**Virtual via Zoom**

Chairperson Stevens opened the special meeting at 12:06 pm.

**The following were in attendance:**

**Board of Directors:**

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Michael Stevens	Participant ID 197650
Steve Muller	Participant ID 200059
Tom King	Participant ID 183386
Kamille Norton	Participant ID 195643
Rick Ross	Participant ID 187695
Tonya Christoffersen	Participant ID 189359

**Staff Members:**

Paula DeSanctis, Admin Assistant

**Guests:**

Grant Weed, District Attorney

***Executive Session***

Chairperson Stevens called for a 30 minutes executive session at 12:10 pm to review the performance of a public employee pursuant RCW 42.30.110(1)(g) to return at 12:40 pm.

***Reconvene***

The open public meeting reconvened at 12:41pm

***Call on Board***

**Muller** – Confirmed who will be attending the Community Resource Paramedic Program presentation on Thursday, May 12, 2022. Informed the Board that he will not be in attendance at the May 18, 2022 regular meeting.

**Ross** – Asked if there was a study done on how the decision was made to rebuild Station 61/Admin over Station 63 and 65. Chairperson Stevens ask for the topic to be added to the next meeting agenda for staff to respond.

Chairperson Stevens called for a motion to adjourn.

**Motion:** To adjourn today's meeting  
**Made By:** Norton  
**Seconded By:** Ross  
**Action:** PASSED unanimously

With no further business the May 9, 2022 special meeting adjourned at 12:47 pm.

  
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Darryl Neuhoff  
District Secretary

  
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Date approved

