

**MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
May 17, 2022 – 12:30 pm**

CALL TO ORDER

Chairperson Stevens called the meeting to order at 12:31 pm.

The following were in attendance:

Board of Directors:

Michael Stevens	Participant ID 198458
Steve Muller	Participant ID 195129
Tom King	Participant ID 184901
Kamille Norton	Participant ID 186796
Tonya Christoffersen	Participant ID 191240
Rick Ross	Participant ID 188885

Staff Members:

Paula DeSanctis, Admin Assist.

Guests:

Grant Weed, District Attorney

EXECUTIVE SESSION

Chairperson Stevens called for a 20 minute executive session at 12:33 pm to review the performance of a public employee pursuant RCW 42.30.110(1)(g) to return at 12:53 pm.

Chairperson Stevens called for a 10 minute extension at 12:53 pm to return at 1:03 pm.

Chairperson Stevens called for a 10 minute extension at 1:03 pm to return at 1:13 pm.

Chairperson Stevens called for a 20 minute extension at 1:13 pm to return at 1:33 pm.

Chairperson Stevens called for a 5 minute extension at 1:34 pm to return at 1:39 pm.

Chairperson Stevens called for a 5 minute extension at 1:40 pm to return at 1:45 pm.

RECONVENE

The open public meeting reconvened at 1:45 pm.

Chairperson Stevens called for a motion to adjourn.

Motion: Call to adjourn meeting
Made By: Ross
Seconded By: Norton
Action: PASSED unanimously

ADJOURNMENT

With no further business, the May 17, 2022, special meeting 1:47 pm.



Darryl Neuhoff
District Secretary



Date approved

