

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
June 7, 2022 – 8:30 am
Hybrid City Hall / Zoom

Chairperson Stevens opened the special meeting at 8:30 am.

The following were in attendance:

Board of Directors:

Michael Stevens	Participant ID 313445
Steve Muller	Participant ID 291492
Tom King	Participant ID 296032
Kamille Norton	Participant ID 308504
Rick Ross	Participant ID 300408
Tonya Christoffersen	Participant ID 290032

Staff Members:

Darryl Neuhoff, Acting Chief
Chelsie McInnis, Finance Director

Guests:

Grant Weed, District Attorney
Beth McIntyre, WCIA Attorney

EXECUTIVE SESSION

Chairperson Stevens called for a 30 minute executive session at 8:33 am to return at 9:03 am for the following:

A. Potential Litigation Pursuant RCW 42.30.110(1)(i)

Chairperson Stevens called for a 20 minute extension at 9:04 am to return at 9:24 am.
Chairperson Stevens called for a 20 minute extension at 9:24 am to return at 9:44 am.
Chairperson Stevens called for a 10 minute extension at 9:45 am to return at 9:55 am.
Chairperson Stevens called for a 10 minute extension at 9:55 am to return at 10:05 am.

RECONVENE

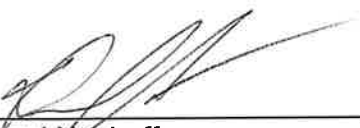
The open public meeting reconvened at 10:07 am

Chairperson Stevens called for a motion to adjourn.


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

ADJOURNMENT

With no further business, the June 7, 2022, special meeting adjourned at 10:08 am.



Darryl Neuhoff
District Secretary



Date approved

