

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
June 23, 2022 – 8:30 am
Marysville Fire Administration / Zoom

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

The following were in attendance:

Board of Directors:

Michael Stevens	Participant ID 408847
Steve Muller	Participant ID 403794
Kamille Norton	Participant ID 412746
Rick Ross	Participant ID 417554
Tonya Christoffersen	Participant ID 400975

Staff Members:

Steve Edin, Human Resource Manager
Paula DeSanctis, Admin Assist

Guests:

Grant Weed, District Attorney

EXECUTIVE SESSION

Chairperson Stevens called for a ten minute executive session at 8:35 to discuss potential litigation to return at 8:45 am with possible action to follow.

RECONVENE


The open public meeting reconvened at 8:46 am.

Chairperson Stevens called for a motion.

Motion: To approve Board Chair Michael Stevens to sign a separation agreement with Chief Martin McFalls
Made By: Ross
Seconded By: Norton
Action: PASSED unanimously

ADJOURNMENT

With no further business, the June 23, 2022, special meeting adjourned at 8:48 am.



Darryl Neuhoff
District Secretary

7/20/22

Date approved

