

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
November 22, 2022 – 7 pm
Virtual Via Zoom

Chairperson Stevens opened the special meeting at 7 pm.

The following were in attendance:

Board of Directors:

Michael Stevens	Participant ID: 340640
Steve Muller	Participant ID: 352932
Kamille Norton	Participant ID: 345933
Tom King	Participant ID: 326686
Tonya Christoffersen	Participant ID: 331882

Staff Members:

Darryl Neuhoff, Interim Chief
Tom Maloney, Deputy Chief
Steve Edin, Human Resource Manager
Paula DeSanctis, Admin Assist

Guests:

Colin Boyle, Attorney

EXECUTIVE SESSION

Chairperson Stevens called for a 20 minute executive session at 7:03 pm to review the performance of a public employee pursuant RCW 42.30.110(1)(g) to return at 7:23 pm.

Chairperson Stevens called for a five minute extension at 7:23 pm to return at 7:28 pm.
Chairperson Stevens called for a five minute extension at 7:28 pm to return at 7:33 pm.
Chairperson Stevens called for a five minute extension at 7:38 pm to return at 7:43 pm.
Chairperson Stevens called for a five minute extension at 7:43 pm to return at 7:48 pm.

RECONVENE


The open public meeting reconvened at 7:49 pm.

Chairperson Stevens called for a motion to close the meeting.

Motion:	To close the November 22, 22, special meeting.
Made By:	Muller
Seconded By:	King
Action:	PASSED unanimously

ADJOURNMENT

With no further business, the November 22, 2022, special meeting adjourned at 7:50 pm.



Darryl Neuhoff
District Secretary

1/2/23

Date approved

