

**MARYSVILLE FIRE DISTRICT  
BOARD OF DIRECTORS WORKSHOP  
December 7, 2022 – 6 pm  
Station 62/Virtual Via Zoom**

Chairperson Stevens opened the special meeting at 6:04 pm.

**The following were in attendance:**

**Board of Directors:**

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Michael Stevens	
Kamille Norton	Participant ID: 156009
Tom King	
Rick Ross	Participant ID: Not Available <i>arrived in person at 6:27 pm</i>
Tonya Christoffersen	

**Staff Members:**

Darryl Neuhoff, Interim Chief  
Jeff Cole, Deputy Chief  
Tom Maloney, Deputy Chief  
Chelsie McInnis, Finance Director  
Steve Edin, Human Resource Manager  
Paula DeSanctis, Admin Assist

**Guests:**

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Noel Treat, District Attorney

**DISCUSSION**

**RFA Governance – FD12 Voting Position:**

A brief discussion was had on the rotation of the Snohomish County Fire District 12 (FD 12) RFA voting member as well as the timing for the dissolution of FD 12. The FD 12 Commissioners will continue the discussion at the December 21, 2022 FD 12 regular meeting.

**NEW BUSINESS**

**2023 Quil Ceda Village Fire/EMS Services Contract:**

Interim Chief Neuhoff reported that the Quil Ceda Contract has been formalized and we need a vote of the Board for approval. Chief Neuhoff stated the changes negotiated were a 14% fee increase and the date range for the following year.

<b>Motion:</b>	To approve the 2023 Quil Ceda Village Fire/EMS Services Contract and authorize the Fire Chief to execute such agreement.
<b>Made By:</b>	Ross
<b>Seconded By:</b>	Norton
<b>Action:</b>	PASSED unanimously

**CALL ON BOARD**

**Ross** – Nothing more to report.

**Christoffersen** – Hope everyone had a wonderful Thanksgiving. Thanked everyone for all that they do.

**Norton** – Nothing more to report.



**King** – Appreciates being included in the Chief interview process.

**Edin** – Thanked everyone who helped out with the Fire Chief Assessment Center.

**Stevens** – Thanked the Fire District for their participation in the Christmas Festival last weekend.

***EXECUTIVE SESSION***

Chairperson Stevens called for a 15 minute executive session at 6:15 pm for the following:  
To Evaluate the Qualifications of an Applicant pursuant RCW 42.30.110(1)(g)  
Collective Bargaining Negotiations pursuant RCW 42.30.110(1)(g) to return at 6:30 pm.

Chairperson Stevens called for a 15 minute extension at 6:30 pm to return at 6:45 pm

***RECONVENE***

The open public meeting reconvened at 6:46 pm.

Chairperson Stevens called for a motion as discussed in executive session.

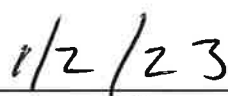
<b>Motion:</b>	To approve the 2023 Battalion Chief Collective Bargaining Contract
<b>Made By:</b>	Ross
<b>Seconded By:</b>	Norton
<b>Action:</b>	PASSED unanimously

***ADJOURNMENT***

With no further business, the December 7, 2022, Workshop adjourned at 6:50 pm.



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Darryl Neuhoff  
District Secretary



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Date approved

