

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS WORKSHOP
January 4, 2023 – 6 pm
Station 62/Virtual Via Zoom

Vice Chairperson Muller opened the meeting at 6 pm.

The following were in attendance:

Board of Directors:

Steve Muller
Kamille Norton
Rick Ross
Tonya Christoffersen

Staff Members:

Guests:

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

Vice Chairperson Muller called for a motion to excuse Boardmembers Stevens and King from tonight's Planning Workshop.

Motion: To excuse Boardmembers Stevens and King from the 1-4-23 Planning Workshop.
Made By: Ross
Seconded By: Norton
Action: PASSED unanimously

NEW BUSINESS

Vice Chairperson Muller called for nominations for the 2023 Board Chair position.

Boardmember Christoffersen nominated Boardmember Rick Ross for the 2023 Board Chair position.

Motion: To appoint Boardmember Ross as the 2023 Board Chair.
Made By: Christoffersen
Seconded By: Muller
Action: PASSED unanimously

Vice Chairperson Muller called for nominations for the 2023 Board Vice Chairperson position.

Boardmember Norton nominated Boardmember Steve Muller for the 2023 Board Vice Chair position.

Motion: To appoint Boardmember Muller as the 2023 Board Vice Chair.
Made By: Norton
Seconded By: Ross
Action: PASSED unanimously



After a brief discussion, the Board was in agreement that all committee positions from 2022 would remain the same in 2023.

EMS: Tom King, Tonya Christoffersen

Personnel: Michael Stevens, Rick Ross – Alternate: Tom King

Finance: Steve Muller, Kamille Norton, Tonya Christoffersen

Planning: Michael Stevens, Steve Muller, Rick Ross

EXECUTIVE SESSION

Vice Chairperson Muller called for a fifteen minute executive session at 6:10 pm for the following:
To Evaluate the Performance of a Public Employee pursuant RCW 42.30.110(1)(g) to return at 6:25.

Vice Chairperson Muller called for a ten minute extension at 6:25 pm to return at 6:35 pm.

Vice Chairperson Muller called for a five minute extension at 6:35 pm to return at 6:40 pm.

Vice Chairperson Muller called for a five minute extension at 6:40 pm to return at 6:45 pm.

Vice Chairperson Muller called for a five minute extension at 6:45 pm to return at 6:50 pm.

Vice Chairperson Muller called for a five minute extension at 6:50 pm to return at 6:55 pm.

RECONVENE

The open public meeting reconvened at 6:56 pm.

CALL ON BOARD

Ross – Happy New Year.

Christoffersen – Happy New Year.

Norton – Happy New Year.

Muller – Happy New Year. 2023 will be a big year!

ADJOURNMENT

Motion: To adjourn the 1-4-23 Planning Workshop.

Made By: Ross

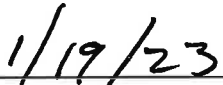
Seconded By: Norton

Action: PASSED unanimously

With no further business, the January 4, 2023, Workshop adjourned at 6:57 pm.



Darryl Neuhoff
District Secretary



Date approved

