

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
January 19, 2023 – 6 pm
Bonefish Grill

Chairperson Ross opened the special meeting at 6 pm.

The following were in attendance:

Board of Directors:

Steve Muller
Kamille Norton
Tom King
Rick Ross
Tonya Christoffersen

Staff Members:

Paula DeSanctis, Admin Assist.

Guests:

Ned Vander Pol

EXECUTIVE SESSION

Chairperson Ross called for a one hour thirty minute executive session at 6 pm to evaluate the qualifications of applicants RCW 42.30.110(1)(g) to return at 7:30 pm.

Chairperson Ross called for a twenty minute extension at 7:30 pm to return at 7:50 pm.

Chairperson Ross called for a ten minute extension at 7:50 pm to return at 8 pm.

Chairperson Ross called for a five minute extension at 8 pm to return at 8:05 pm.

Chairperson Ross called for a ten minute extension at 8:05 pm to return at 8:15 pm.

Chairperson Ross called for a five minute extension at 8:15 pm to return at 8:20 pm.

RECONVENE

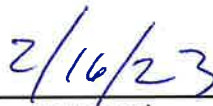
The open public meeting reconvened at 8:22 pm.

ADJOURNMENT

With no further business, the January 19, 2023, special meeting adjourned at 8:24 pm.



Darryl Neuhoff
District Secretary



Date approved

