

MARYSVILLE FIRE DISTRICT
SPECIAL MEETING
January 28, 2024 – 12 pm
Marysville Fire District Administration Office / Virtual Via Zoom

CALL TO ORDER:

Chairperson Muller called the Marysville Fire District special meeting to order at 12:08 pm.

The following were in attendance:

Board of Directors:

Steve Muller	Participant ID 285380
Kamille Norton	Participant ID 301598
Tonya Christoffersen	Participant ID 290428

Staff Members:

Ned Vander Pol, Fire Chief
Chelsie McInnis, Finance Director
Steve Edin, Human Resource Director
Paula DeSanctis, Board Secretary
Mike Davis, IT Manager

Guests:

Noel Treat, District Attorney
Brenda Bannon, Attorney

EXECUTIVE SESSION

Chairperson Muller called for a 15 minute executive session at 12:08 pm to discuss potential litigation pursuant RCW 42.30.110(1)(i) to return at 12:23 pm with action to follow.

RECONVENE

The open public meeting reconvened at 12:23 pm.

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

Motion: To authorize the Fire Chief to executive a settlement agreement in the matter of Kevin Johnson vs. Marysville Fire District and other defendants and also approve vouchers from the Marysville Fire District Expense Fund in the amount of \$175,000.00.

Made By: Christoffersen

Seconded By: Norton

Action: PASSED unanimously

ADJOURNMENT

Chairperson Muller called for a motion to adjourn.

Motion: To adjourn the January 28, 2024 special meeting

Made By: Christoffersen

Seconded By: Norton

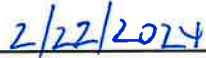
Action: PASSED unanimously



With no further action required, the January 28, 2024 special meeting adjourned at 12:29 pm.



Ned Vander Pol, Fire Chief



Date approved

