

# ***Snohomish County Fire District #4***

## **MEETING MINUTES**

### **SPECIAL MEETING BOARD OF FIRE COMMISSIONERS**

**DATE:** July 13, 2022  
**LOCATION:** Headquarters Fire Station #43 – Harvey Room  
1525 Ave. D – Snohomish, WA

**BOARD MEMBERS PRESENT:** **EVAN MERRITT**, Chair  
**RICHARD E. FLATH**, Fire Commissioner

**STAFF MEMBERS PRESENT:** Don Waller, District Secretary/Fire Chief  
Neil Broumley, MSO  
Thad Frater, Deputy Chief  
Aaron Hammer, Training Officer  
Whitney Mansfield, Battalion Chief  
Greg Osborne, Deputy Chief

#### **ROLL CALL**

Chair Merritt called the meeting to order at 1300 hours. Both members of the Board were present.

#### **ADOPT/ADJUST AGENDA**

There were no changes or additions to the agenda.

#### **NEW BUSINESS**

**1.** The Commissioners interviewed the following candidate for the open board position: Jill Gleason

**2.** The regular session of the Special Board Meeting was adjourned into Executive Session at 1317 hours, pursuant to RCW 42.30.110(1)(h) to evaluate qualifications of all candidates for the open board position. The Executive Session is expected to last no longer than 30 minutes. At 1347 hours the Executive Session was extended for 10 minutes. The Board reconvened the Special Meeting at 1355 hours, with no action taken.

**3.** Commissioner Flath made a **motion** to select Jill Gleason to fill the open board position. The motion **passed** unanimously. Chair Merritt directed Chief Waller to notify all candidates of their decision. Barring

personal conflicts, Ms. Gleason will be sworn in at the July 27, 2022 regular Commissioners Meeting.

**ADJOURN**

At 1356 hours, the Special Board Meeting was adjourned.

**MINUTES OF SPECIAL FIRE COMMISSIONERS BOARD MEETING,  
July 13, 2022**

**Minutes prepared and submitted by:**



Christine Montagne-Heike, Records Specialist

**MINUTES APPROVED BY FIRE COMMISSIONER:**



7/27/2022

Date