

Snohomish County Fire District #4

MEETING MINUTES

SPECIAL MEETING BOARD OF FIRE COMMISSIONERS

DATE: June 16, 2022
LOCATION: Annex 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
Thad Frater, Deputy Chief
Bill Scherer, Battalion Chief

ROLL CALL

Chairman Merritt called the Special Meeting to order at 16:30 hours. Both members of the Board were present.

ADOPT/ADJUST AGENDA

There were no changes or additions to the agenda.

ACTION ITEMS

1. Review and Certify Hiring List: Chief Waller presented a Firefighter/EMT and a Firefighter/Paramedic hiring list for consideration. The goal is to hire at least two paramedics and conduct chief interviews to see suitability of two other candidates.

Action: Chair Merritt made a **motion** to certify the hiring list. The motion was **seconded** by Commissioner Flath and **passed** unanimously.

2. Review Applications for Open Board Seat:

ADJOURN TO EXECUTIVE SESSION

The regular session of the Board of Fire Commissioners Meeting was adjourned into Executive Session at 16:34 hours, pursuant to RCW 42.30.110(1)(h) to evaluate the qualification of a candidate(s) for appointment to the open commissioner position. The Executive Session is expected to last no longer than 10 minutes to discuss Applications for the Open Board Seat. At 16:44 hours the Executive Session was extended for 5 minutes. At 16:49 hours the Executive Session was extended another 10 minutes. No action was taken during the session.

RECONVENE

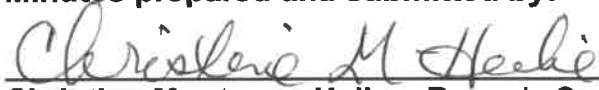
At 16:59 hours the Board of Commissioners reconvened the Regular Board Meeting.

Action: No action taken.

At 16:59 hours, the Regular Board Meeting was adjourned.

**MINUTES OF SPECIAL FIRE COMMISSIONERS BOARD MEETING,
June 16, 2022**

Minutes prepared and submitted by:



Christine Montagne-Heike, Records Specialist

MINUTES APPROVED BY FIRE COMMISSIONER:



7/27/2022

Date