

Snohomish County Fire District #4

MEETING MINUTES

SPECIAL MEETING BOARD OF FIRE COMMISSIONERS

DATE: July 11, 2022
LOCATION: Headquarters Fire Station #43 – Education Annex
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
Greg Osborne, Deputy Chief
Whitney Mansfield, Battalion Chief

ROLL CALL

Chair Merritt called the meeting to order at 1600 hours. Both members of the Board were present.

ADOPT/ADJUST AGENDA

There were no changes or additions to the agenda.

NEW BUSINESS

The Commissioners interviewed the following candidates for the open board position:

1. Scott Grondahl
2. Roger Vares
3. David Hotz

No executive session was held.

ADJOURNMENT

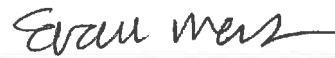
Chair Merritt adjourned the meeting at 1736 hours.

MINUTES OF REGULAR FIRE COMMISSIONERS BOARD MEETING, July 11, 2022

Minutes prepared and submitted by:


Christine Montagne-Heike, Records Specialist

MINUTES APPROVED BY FIRE COMMISSIONER:



7/27/2022

Date