

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Friday, July 29, 2022 @6:00 p.m.

Station 49

Call to Order: Chairman Safford called the meeting to order at 6:07 p.m.

Attendees: Chairman Safford, via phone, Commissioner Taft and Chief Schmidt. Commissioner Nordstrom was excused for personal reasons.

Flag Salute: The flag salute was dispensed with.

Agenda:

Executive Session – To Discuss Proposed Litigation per RCW 42.30.110(1)(i)

The Board went into Executive Session at 6:07 p.m. to discuss proposed litigation per RCW 42.30.110(1)(i). It was expected to last until 6:17 p.m. At 6:17 p.m., the Board emerged from Executive Session and returned to Regular Session.

Commissioner Taft made a motion to approve a settlement payment with TCA Architectures for \$8,954.44 to Premium Services, Chairman Safford seconded; Motion carried by unanimous vote.

Adjournment: There being no further business, the meeting adjourned at 6:19 p.m.

Minutes Approved By:


Chairman Safford


Commissioner Taft


Commissioner Nordstrom


Fire Chief/Board Secretary Schmidt