

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Wednesday, February 1, 2023 at 3:30 p.m.

Station 49

Call to Order: Chairman Taft called the meeting to order at 3:30 p.m.

Attendees: Chairman Taft, Commissioner Safford, Commissioner Nordstrom, Chief Schmidt, and Attorney Aaron Hayes with Chmelik Sitkin & Davis P.S.

Flag Salute: Led by Chairman Taft

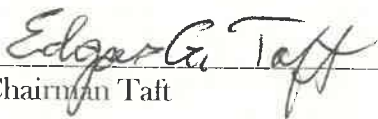
Agenda:

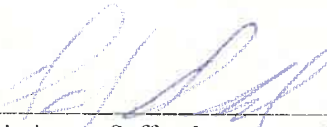
Executive Session – To Discuss Proposed Litigation per RCW 42.30.110(1)(i)

The Board went into Executive Session at 3:30 p.m. to discuss proposed litigation per RCW 42.30.110(1)(i). It was expected to last until 3:45 p.m. At 3:45 p.m. the Board emerged from Executive Session and returned to Regular Session. Board accepted a Mediator Advised Settlement of \$330,000. Attorney Aaron Hayes will negotiate final settlement.

Adjournment: There being no further business, the meeting adjourned at 3:45 p.m.

Minutes Approved By:


Chairman Taft


Commissioner Safford


Commissioner Nordstrom


Fire Chief/Board Secretary Schmidt