

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Wednesday, February 15, 2023 at 4:00 p.m.

Station 49

Call to Order: Chairman Taft called the meeting to order at 4:02 p.m.

Attendees: Chairman Taft, Commissioner Safford, Commissioner Nordstrom, Chief Schmidt, and Dan Grondike with E&D Excavating Inc.

Flag Salute: Led by Fire Chief Schmidt

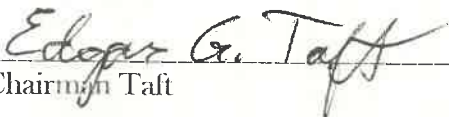
Agenda:

Executive Session – To Discuss Real Estate Purchase for Station 50 per RCW 42.30.110(i)(b)

The Board went into Executive Session at 4:04 p.m. to discuss Real Estate Purchase for Station 50 per RCW 42.30.110(i)(b). It was expected to last until 4:24 p.m. At 4:24 p.m. the Chairman came out of Executive Session and extended the meeting until 4:34 p.m. At 4:34 p.m. the Board emerged from Executive Session and returned to Regular Session. No decisions were made.

Adjournment: There being no further business, the meeting adjourned at 4:34 p.m.

Minutes Approved By:


Chairman Taft


Commissioner Safford


Commissioner Nordstrom


Fire Chief/Board Secretary Schmidt