

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Wednesday, January 18, 2023 at 9:30 a.m.

Station 50

Call to Order: Chairman Taft called the meeting to order at 9:38 a.m.

Attendees: Chairman Taft, Commissioner Safford, Commissioner Nordstrom, Chief Schmidt, Administrative Assistant Linklater, and the property owners of 17728 McElroy Rd.

Flag Salute: The flag salute was dispensed with.

Agenda:

Executive Session – To Discuss Real Estate purchase per RCW 42.30.110(1)(b) - (the incorrect RCW was listed on the Meeting Agenda) –

The Board went into Executive Session at 9:38 a.m. to discuss the Real Estate purchase per RCW 42.30.110(1)(b). It was expected to last until an unknown time. At 11:28 a.m., the Board emerged from Executive Session with no decisions made.

Adjournment: There being no further business, the meeting adjourned at 11:28 a.m. The Station tour was held immediately after the meeting adjourned.

Minutes Approved By:


Chairman Taft


Commissioner Safford


Commissioner Nordstrom


Fire Chief/Board Secretary Schmidt

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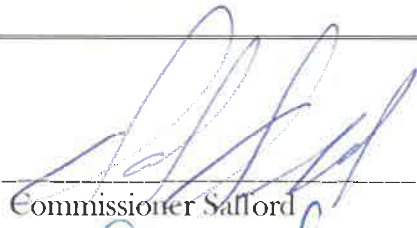
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Needs to be Amended