

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Tuesday, March 5th, 2023 at 4:00 p.m.

Station 49

Call to Order: Chairman Nordstrom called the meeting to order at 4:10 p.m.

Attendees: Commissioner Safford and Commissioner Taft at Station 49, Chairman Nordstrom, Chief Schmidt, and District 21's Legal Counsel, Matt Paxton attended via Zoom.

Flag Salute: Led by Commissioner Safford

Agenda:

Executive Session – Per RCW 42.30.110(i) – To discuss with legal counsel representing agency matters relating to pending litigation.

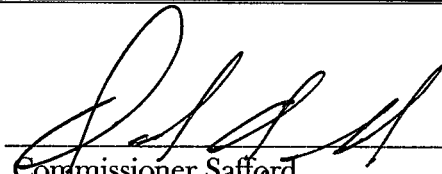
The Board went into Executive Session at 4:12 p.m. to discuss with legal counsel representing agency matters relating to pending litigation per RCW 42.30.110(i). It was expected to last until 4:32 p.m. At 4:32 p.m. the Board came out of Executive Session and extended the meeting until 4:42 p.m. At 4:42 p.m. the Board emerged from Executive Session and returned to Regular Session. It was discussed that action on this matter would be deferred to the next regular meeting on Wednesday, March 13th, 2024.

Adjournment: There being no further business, the meeting adjourned at 4:47 p.m.

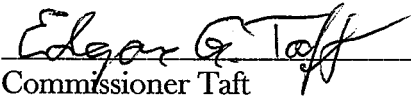
Minutes Approved By:



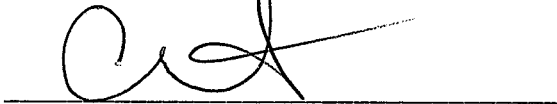
Chairman Nordstrom



Commissioner Safford



Commissioner Taft



Fire Chief/Board Secretary Schmidt