

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Tuesday, March 26th, 2023 at 5:00 p.m.

Zoom Link - <https://us02web.zoom.us/j/82146361316>

Meeting ID: 821 4636 1316

Call to Order: Chairman Nordstrom called the meeting to order at 5:07 p.m.

Attendees: Commissioner Safford and Commissioner Taft, Chairman Nordstrom, Chief Schmidt joined over Zoom.

Flag Salute: Led by Commissioner Taft

Agenda:

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

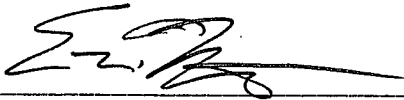
The Board went into Executive Session at 5:14 p.m. to discuss with legal counsel representing agency matters relating to pending litigation per RCW 42.30.110(i). It was expected to last until 5:34p.m. At 5:34 p.m. the Board emerged from Executive Session and returned to Regular Session.

Resolution No. 2024-03 Resolution Designating Legal Counsel – This Resolution authorizes the Fire Chief to retain the services of Attorney, Mitchell W. Cogdill.

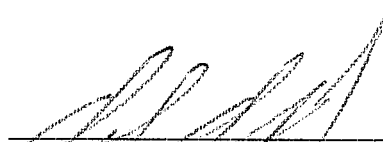
Commissioner Safford made a motion to approve Resolution No. 2024-03 Resolution Designating Legal Counsel. Commissioner Taft seconded; Motion carried by unanimous vote.

Adjournment: There being no further business, the meeting adjourned at 5:38 p.m.

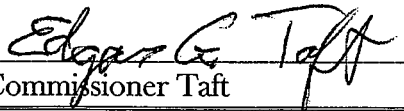
Minutes Approved By:



Chairman Nordstrom



Commissioner Safford



Commissioner Taft



Fire Chief/Board Secretary Schmidt