

**BOARD OF COMMISSIONERS
SNOHOMISH COUNTRY FIRE DISTRICT #15
Regular Board Meeting November 8th, 2016**

MINUTES

CALL TO ORDER/ROLL CALL

The regular meeting of the Snohomish County Fire District #15 Board of Commissioners was called to order by Chair Ryan Hudson at 1:00 pm on the 8th of November, 2016, at 7812 Waterworks Road in Tulalip, WA.

Members Present:

Marilyn Fryberg
Ryan Hudson
Buck Evans

Staff Present:

Bronson Smith
Nik Litvinchuck
Chris Finley

Others in attendance:
Department Attorney

EXECUTIVE SESSION

Chairman Hudson called for an executive session at 1:05 pm for 30-45 minutes, in accordance with **RCW 42.30.110(1)(g)**

The regular meeting resumed at 1:57 pm.

APPROVAL OF MINUTES

The minutes from the previous board meeting were not presented therefore unable to be approved.

COMMENTS FROM THE PUBLIC

No public comment was provided.

APPROVAL OF AGENDA

Buck Evans moved, and Ryan Hudson seconded, to approve the agenda for the November 8th, 2016 regular board meeting. Motion carried.