

Snohomish County Fire District #4

MEETING MINUTES

SPECIAL MEETING BOARD OF FIRE COMMISSIONERS

DATE:	Tuesday, January 9, 2018
LOCATION:	Headquarters Fire Station #43 – Lauterbach Room 1525 Ave. D – Snohomish, WA

BOARD MEMBERS PRESENT:	MARK HINTZ , Chairman JIM SCHMOKER , Fire Commissioner
STAFF MEMBERS PRESENT:	Ron Simmons, District Secretary/Fire Chief Mike Gatterman, Deputy Chief Kristina Blair, Finance Assistant

ROLL CALL

Commissioner Hintz called the meeting to order at 0930 hours.

NEW BUSINESS

Washington State Auditor Exit Conference

In attendance from the Office of the Washington State Auditor were Audit Manager Kristina Baylor and Audit Lead Lingyun “Ling” Zhou.

Chief Simmons began by explaining that the audit that was just completed was for the years 2015 and 2016. Ms. Baylor then began her presentation explaining the audit results. She and Ling alternated the discussion defining the limits of the audit and their conclusions; this included issues that were discovered and corrected before the end of the audit.

They commended the District Staff for their cooperative participation and timely interaction; this helped Ling to bring the audit to a conclusion within the budgeted timeline.

A documented full explanation of the audit and conclusion were presented to the Board members, as well as a synopsis that had been sent to them by Email. It was explained that the results of this audit are a public document that is available on the SAO website.

There was general discussion held between the Board members and the SAO representatives.

At 1015 hours, the Special Board Meeting was adjourned.

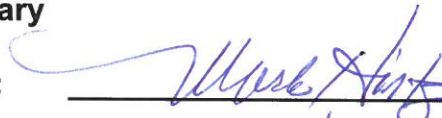
**MINUTES OF SPECIAL FIRE COMMISSIONERS BOARD MEETING,
JANUARY 9, 2018**

Minutes prepared and submitted by:



Ron W. Simmons, Fire Chief / District Secretary

MINUTES APPROVED BY FIRE COMMISSIONER:



02/05/2018

Date