

# ***Snohomish County Fire District #4***

## **MEETING MINUTES**

### **SPECIAL MEETING BOARD OF FIRE COMMISSIONERS**

<b>DATE:</b>	Tuesday, May 30, 2017
<b>LOCATION:</b>	Headquarters Fire Station #43 – Walsh Room 1525 Ave. D – Snohomish, WA

<b>BOARD MEMBERS PRESENT:</b>	<b>MARK HINTZ</b> , Fire Commissioner <b>JIM SCHMOKER</b> , Fire Commissioner
<b>STAFF MEMBERS PRESENT:</b>	Ron Simmons, District Secretary/Fire Chief Mike Gatterman, Deputy Chief Sharon Wilson, Executive Assistant

#### **ROLL CALL**

Commissioner Hintz called the meeting to order at 0917 hours. Chairman Portmann was not in attendance.

#### **MINUTES OF PREVIOUS MEETING**

**Discussion:** There were no comments or questions regarding the minutes of the May 15, 2017 regular meeting.

**Action:** Commissioner Schmoker made a motion to approve the minutes, the motion was seconded by Commissioner Hintz and passed.

#### **PUBLIC COMMENT**

There was no Public in attendance.

#### **ACTION ITEMS**

##### **Financial Business**

##### **Accounts Payable**

**Discussion:** Batch #325173 is in the amount of \$23,362.48.

**Action:** Commissioner Schmoker moved to accept the warrants. It was seconded by Commissioner Hintz and passed unanimously.

##### **Approve Finance Assistant Personal Service Contract**

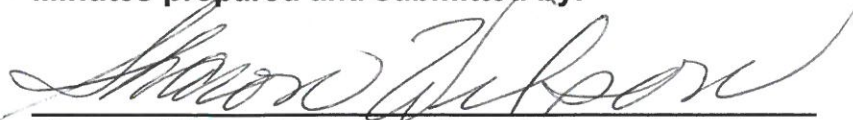
**Discussion:** There was no discussion.

**Action:** Commissioner Schmoker made a motion to accept the contract, Commissioner Hintz seconded the motion, and the motion passed.

At 0921 hours, the Regular Board Meeting was adjourned.

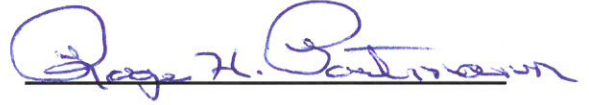
**MINUTES OF SPECIAL FIRE COMMISSIONERS BOARD MEETING,  
MAY 30, 2017**

**Minutes prepared and submitted by:**



**Sharon Wilson, Executive Assistant**

**MINUTES APPROVED BY FIRE COMMISSIONER:**



6/12/17  
Date