

SNOHOMISH COUNTY FIRE DISTRICT 18

3002 252nd St NE
Arlington, WA 98223

The Board of Commissioners of Snohomish County Fire District 18, meeting was called to order by Commissioner Oakes, **May 14, 2014**, at Station 90 at 4:00 PM. Commissioners in attendance were, Commissioner Richard Bratland and Commissioner Greg Oakes. Also present were Commissioner Larry Longley, Commissioner Jeff Sinker, Commissioner Stuart Lervick, Chief Dale Fulfs, Battalion Chief Joel Smith and several guests.

CALL TO ORDER: Commissioner Oakes called the meeting to order at 4:00 PM.

FLAG SALUTE: Commissioner Oakes led the meeting in the flag salute.

PUBLIC COMMENTS: None

APPROVAL OF AGENDA: Commissioner Bratland made a motion to approve the agenda. Commissioner Oakes seconded the motion. The motion was moved, seconded, and carried.

APPROVAL OF CONSENT AGENDA: Commissioner Bratland made a motion to approve the minutes for the April 9, 2014 meeting. Commissioner Oakes seconded the motion. The motion was moved, seconded, and carried.

OLD BUSINESS:

Commissioner Applications for Vacancy: Received two application for the vacant Commissioner position.

NEW BUSINESS: None

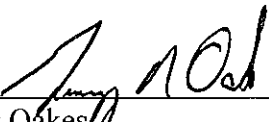
CHIEF'S REPORT: None

CORRESPONDENCE: None

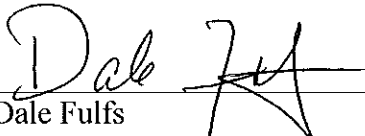
EXECUTIVE SESSION: Commissioner Oakes and Commissioner Bratland went into Executive Session at 4:04pm to evaluate the qualifications of candidates for appointment to vacant commissioner position. Executive Session is expected to last 10 minutes. Came out of executive session at 4:14pm to extend the executive session for five minutes. Came out of executive session at 4:19pm and resumed regular session and announced that they were unable to make a decision on the vacant commissioner position. It will now be sent to the Snohomish County Council.

ADJOURNMENT: Commissioner Bratland made a motion to adjourn. Commissioner Oakes seconded the motion. The motion was moved, seconded, and carried.

The meeting was adjourned at 4:22 p.m.



Greg Oakes
Vice Chairman



Dale Fulfs
Secretary to the Board