

**Summary Minutes of the Special Board Meeting
December 11, 2018**

Commissioner Waugh called the meeting of the Board of Fire Commissioners to order at 1100 hours. Commissioners Waugh, Wells, Snyder, and Schaub were present.

The State Auditor's Exit Conference presentation began at 1101.

There were no findings, management letters in either the accountability report or the financial statement audit report. A full report was provided to the Fire Commissioners and is available at: <http://portal.sao.wa.gov/ReportSearch> (enter Snohomish County Fire District 7 in the search field)

See the attached agenda for details.

The meeting was adjourned at 1132 by Commissioner Waugh.

Snohomish County Fire District #7

A handwritten signature in black ink, appearing to read "Jamie Silva", is written over a horizontal line.

Jamie Silva

Secretary of the Board