



KITTITAS COUNTY FIRE DISTRICT # 7
MINUTES OF FIRE COMMISSIONERS MEETING
June 13, 2024 18:00

CALL TO ORDER: The meeting was called to order at 18:02 hours at Station 72, on June 13, 2024. The Pledge of Allegiance was led by FF Mosiman.

PRESENT: Commissioner Chair Jeff Myers, Commission Vice Chair Justin Zipperer, Commissioner Rober Cernick, Interim Chief McFarland, Chief Admin Officer/District Secretary Micallef, seven firefighters from KCFD7, and one member of the public.

ADOPTION OF AGENDA: Commissioner Cernick motioned to approve the agenda, Commissioner Zipperer seconded the motion, the Board Voted 3-0 to approved the agenda.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Meeting minutes were presented for approval. The meeting minutes were from the May Regular Meeting, Commissioner Zipperer motioned to approve and sign the meeting minutes; Commissioner Cernick seconded the motion. The Board voted 3-0. minutes were signed.

CORRESPONDENCE: Email from BC Ewing regarding FF Hoehn doing an excellent job at fire.

FINANCIAL REPORT: Report was given. At the end of May the amount in all accounts was \$5,108,440.21. As of the end of May \$3,148,329.94 in property taxes had been collected in property taxes, and \$2,500,712.10 was still left to be collected. Commissioner Zipperer motioned to approve and sign the check registers, Commissioner Cernick seconded the motion, the Board voted unanimously to approve and sign the check registers.

CHIEFS REPORT: Interim Chief McFarland distributed call volume report for May detailing the calls and types.

- FF Cobain did an excellent job with the Lauderdale junction incident
- June 6th Truck Fire
- Freeway Wildfire
- Vantage Fire mutual aid we sent 2 FF's and 1 Volunteer
- Update on Engines that are out of service

Training Tower – FF Federwisch gave an update. We have a new package from WHP. Benefits of working with them is they give a discount via Sourcewell. They are the provider of the building and the construction which is recommended from others who have built towers. Similar timeline, Snohomish 17 has similar to what we are wanting to build so we could tour it. Commissioners like this idea and instruct him to get a Bid, drawings going and visit set up.

COMMISSIONERS REPORT:

- Station 73 update – email was sent to the whole department from Commissioner Chair Myers regarding what the county is doing and to clarify.



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- DNR Grant – Grant of \$5,000 was given to KCFD7 to do firewising work around the office. Work has been finished and pictures were provided. The office is now a great example of what homeowners can do to mitigate fire dangers.
- I-90 Steer Program – presentation in the future.

UNFINISHED BUSINESS:

a. Engine Purchase/Local Program:

Apparatus Committee met and approved currently apparatus being purposed. Pricing changes on June 24th. Commissioners would like the new incoming Chief to have a say in the purchase and review, so things are on hold until after he is onboarded.

b. Training Tower Update: Given in Chief report.

NEW BUSINESS:

a. Fire Chief Contract: Chief's contract has been gone over by the district attorney. Everyone is happy with the outcome. Three-year contract. Commissioner Cernick motioned to approve and sign the contract, Commissioner Zipperer seconded the motion. The Board voted unanimously and signed the Chief's contract.

b. Union Contract: Motion to approve contract negotiated by Commissioner Zipperer, seconded by Commissioner Cernick. The Board voted unanimously and signed 3 copies of the Union Contract.

c. Audit Report: Copy of the report that was presented by the State Auditor given. No findings.

d. Antique Fire Truck: We were contacted by former KCFD7 Commissioner David Renfro about the donation of 1951 Fire Truck that could be used for parades and such. Purchased originally by Kittitas County Fire District 2 it was then transferred to KCFD7 and further on surplus. A tow for free offered by Willette's towing. Commissioner Cernick motioned to accept the donation, Commissioner Zipperer seconded, but added we need to figure out where it will be kept as we are already out of room. The Board voted unanimously to accept the donation and Commissioner Chair Myers will work on a thank you letter.

GOOD OF THE ORDER: None.

Meeting was adjourned at 6:54pm.

APPROVED

Kittitas County Fire District No. 7,
Kittitas County Washington

By: _____

A handwritten signature in blue ink, appearing to be "Zipperer", is written over a horizontal line.

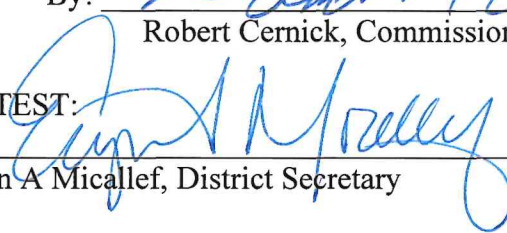


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Jeff Myers, Commissioner Chair

By: 
Justin Zipperer, Commissioner Vice Chair

By: 
Robert Cernick, Commissioner

ATTEST: 
Eryn A Micallef, District Secretary