



KITTITAS COUNTY FIRE DISTRICT # 7
MINUTES OF SPECIAL FIRE COMMISSIONERS MEETING
October 20, 2023 18:00

CALL TO ORDER: Meeting called to order at 9:01 hours at station 72, 5511 Airport Road, Cle Elum, WA, on October 20, 2023. The Pledge of Allegiance was led by KCFD7 Commissioner Chair Bill Dickinson.

PRESENT: Commissioner Chair Bill Dickinson, Commissioner Vice Chair Robert Cernick had a excused absence. Commissioner Justin Zipperer, Chief Sinclair, Deputy Chief Hutsell, Finance Admin/District Secretary Micallef were all present. Four members of the public were in the audience.

ADOPTION OF AGENDA:

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
Action Item: *Commissioner Zipperer motioned to approve the agenda as presented, Commissioner Chair Dickinson seconded the motion. Board voted 2-0 to approve the agenda.*
3. Discussion on regionalization efforts between Kittitas County Fire District 2 and Kittitas County Fire District 7
 - Chief Sinclair states that the KVFR Board has voted to cease merger conversion. KVFR Board members were contacted by some Upper County Residents and their feelings on the merger. KVFR Board members don't want to pursue it until there is more approval from residents. Commissioner Sinclair talked to KVFR Board about a bridge contract for interim Chief Services while KCFD7 Board worked to hire a Full Time Fire Chief. A joint statement from both Boards will be drafted and released.
4. 2024 Budget: The Budget was gone over line by line by District Secretary Micallef and Chief Sinclair.

Meeting was adjourned at 10:25.

APPROVED

Kittitas County Fire District No. 7,
Kittitas County Washington

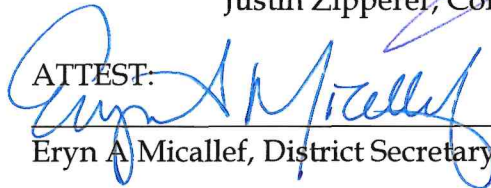
By: Bill Dickinson
Bill Dickinson, Commissioner Chair

By: Robert Cernick
Robert Cernick, Commissioner Vice Chair



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By: 
Justin Zipperer, Commissioner

ATTEST: 
Eryn A. Micallef, District Secretary