

MINUTES

BOARD OF FIRE COMMISSIONERS

DOUGLAS COUNTY FIRE DISTRICT NO. 2

October 13, 2020
East Wenatchee, WA

(This meeting was conducted via Zoom in compliance with the extended Proclamation No. 20-28.8 by the Governor of the State of Washington due to the COVID-19 outbreak.)

The special meeting was called to order at 3:30 p.m. by Chairman Rick McBride with Commissioner Dave Fennell signed in.

District personnel joining the meeting were Chief Dave Baker and Volunteer Division Chief Ron Roy. The meeting was hosted by Executive Assistant Terri Woods. Four candidates for the open position of Commissioner also signed in. They were Ettore Castellente, David Woods, Danny Johnson and Wayne Barnhart.

The purpose of the meeting was to conduct interviews for a new fire commissioner and fill the current vacancy on the board of Position 2 for the remainder of the term through 2021.

Chairman McBride closed the meeting at 3:30 p.m. for a thirty-minute executive session to evaluate the qualifications of a candidate for appointment as allowed in RCW 42.30.110(h). The session included the Commissioners only. The open meeting reconvened at 4:00 p.m.

Letters of interest were received from:

- Ettore Castellente
- David Woods
- Danny Johnson
- Wayne Barnhart

Individual interviews commenced at 4:00 p.m. Candidates were asked to share some of their background and discuss their interests in the Fire District.

At 5:02 p.m. Chairman McBride closed the meeting for an executive session to evaluate the qualifications of the candidates for appointment as allowed in RCW 42.30.110(h). He announced the meeting would resume at 5:30 p.m. The open meeting reconvened at 5:30 p.m.

Chairman McBride announced that Danny Johnson was appointed to serve as Fire Commissioner, Position 2.

MINUTES
OCTOBER 13, 2020
PAGE 2

Both Commissioners thanked the candidates for their participation and interest.

The Secretary was directed to research the impact on open meetings with Douglas County opened today to a Phase 2 under the Governor's "Safe Start" plan. Board members wanted to have Danny Johnson sworn in, in person if possible, during the regular October meeting to be held the following day.

Chairman McBride adjourned the meeting at 5:36 p.m.