

## **MINUTES**

### **BOARD OF FIRE COMMISSIONERS**

#### **DOUGLAS COUNTY FIRE DISTRICT NO. 2**

October 23, 2020  
East Wenatchee, WA

The special meeting was called to order at 3:00 p.m. by Chairman Rick McBride via phone with Commissioners Dave Fennell and Dan Johnson present.

Attorney Julie Norton and Fire Chief Dave Baker were also present.

The purpose of the meeting is to conduct an executive session allowed under RCW 42.30.110(f) to evaluate complaints or charges brought against a public officer or employee and RCW 42.30.110(i) to discuss potential claims or litigation with the agency's attorney.

#### Executive Session

Chairman McBride closed the meeting at 3:00 p.m. for a 1 hour-long executive session. Chief Baker and Attorney Norton remained in the meeting. The meeting was extended for forty minutes at 4:00 p.m. The open meeting reconvened at 4:40 p.m.

Commissioner Fennell adjourned the meeting at 4:40 p.m.