

MINUTES

BOARD OF FIRE COMMISSIONERS

DOUGLAS COUNTY FIRE DISTRICT NO. 2

Sept 28, 2021
East Wenatchee, WA

The special meeting was called to order at 2:00 p.m. by Chairman Dave Fennell, with Commissioner Dan Johnson and Ettore Castellente present. Chief Brian Brett, and Secretary Woods were also in attendance.

COMMISSIONER APPOINTMENT / OATH OF OFFICE

- **Commissioner Fennell moved to appoint Ettore Castellente to Fire Commissioner #1 position for the remainder of the term through December 2023. The motion was seconded by Chairman Johnson. Motion passed.**
- **Ettore Castellente was sworn into the office of Fire Commissioner, Position #1.**

UNFINISHED BUSINESS

- Covid-19 Vaccine Mandate Policy and Resolution - After discussion by the Board including dislike of Federal level obligation and consequences for opposition, **Commissioner Castellente moved to adopt Resolution 09-28-2021 and Safety 919 – Covid Vaccine Mandate policy with accommodations. Seconded by Commissioner Johnson with approval but under protest for mandated vaccination. Passed with 2 in favor 1 opposed.**

NEW BUSINESS

- 2022 Budget – First reading of the 2022 Budget. Chief Brett went over the first draft of the 2022 budget in detail with the Board.

PUBLIC COMMENT/GOOD OF THE ORDER –

- Commissioner Fennell on vacation returning for meeting and Commissioner Training at the Tulalip Resort. All three Commissioners plan on attending the WFCA 2021 Annual Conference October 21 – 23 in Tulalip Washington, including the 33rd Annual WFCA Pre-Conference Laws Update Seminar presented by Brian Snure on October 20 from 6:30 – 9:30.

Commissioner Johnson moved to adjourn the meeting at 4:05 p.m. Commissioner Castellente seconded the motion. The motion passed unanimously.