

## MINUTES

### BOARD OF FIRE COMMISSIONERS

#### DOUGLAS COUNTY FIRE DISTRICT NO. 2

July 21, 2021  
East Wenatchee, WA

The special meeting was called to order at 5:00 p.m. by Chairman Dave Fennell, with Commissioner Rick McBride and Commissioner Dan Johnson present. Chief Brian Brett, Secretary Woods, and Administrative Assistant Tara Whaley also attended.

The purpose of the meeting was to take action on the revised Operations Plan and conduct collective bargaining negotiations or consider matters that relate to the negotiations. The meeting included an executive closed session under RCW 42.30.140(4)(a)(b) collective bargaining.

1. Operations Plan - After examination and discussion of the Douglas County Fire District 2 Operations Plan 2021-2023 **Commissioner McBride moved to adopt the plan with changes to hire additional firefighters in the future. Chairman Johnson seconded with all in favor. The motion passed unanimously.**

2. Collective Bargaining - Chairman Fennell closed the meeting at 5:19 p.m. for thirty-minutes as allowed under RCW 42.30.140(4)(a)(b) for negotiation. The closed meeting was extended five times for thirty minutes each at 5:49, 6:19, 6:49, 7:19, 7:49 and for 10 minutes at 7:49 p.m. The open meeting reconvened at 7:59 p.m.

**No Action Taken on item 2. Collective Bargaining.**

No public comment.

**Commissioner McBride moved to adjourn the meeting at 8:01 p.m. Commissioner Johnson seconded the motion. The motion passed unanimously.**