

## MINUTES

### BOARD OF FIRE COMMISSIONERS

### DOUGLAS COUNTY FIRE DISTRICT NO. 2

April 26, 2022  
East Wenatchee, WA

The special meeting was called to order at 3:00 p.m. by Chairman Dave Fennell with Commissioners Dan Johnson (via phone), Commissioner Ettore Castellente, CCFD1 Chairman Phil Dormaier, CCFD1 Commissioner Cam de Mestre, CCFD1 Commissioner Gordon Zimmerman, Chief Brett, Secretary Woods, Lt Dennis Wheeler, BC Pete Rigelman, and Peter O’Cain present.

The purpose of the meeting was to consider and take action on the proposed Regional Fire Protection Services Authority Plan for the Wenatchee Valley Fire Department.

Chairman Fennell called the meeting to order at 3:00 p.m.

Unfinished Business:

- **Reginal Fire Authority**  
After discussion by the Board including much appreciation for citizen input and participation, **Commissioner Castellente moved to adopt Resolution 04-26-2022. A proposition to submit to qualified electors of Chelan 1 and Douglas 2 at the August 2, 2022, election, a plan to form a regional fire protection service authority. Seconded by Commissioner Johnson with all in favor.**

The Board echoed Chairman Dormaier’s verbal commitment to continue to honor the proud legacy of those that served prior in each department, as well as support for plans to collaborate on required equipment replacement and the addition to the fleet of a second helicopter.

With no public comment, Commissioner Fennell adjourned the meeting at 3:06 p.m.