

**SPECIAL MEETING OF DOUGLAS COUNTY FIRE DISTRICT 2**  
**MAY 19,2022**

Chelan County Fire District 1: Commissioner Phil Dormaier, Commissioner Gordon Zimmerman,  
Commissioner Cam de Mestre

Douglas County Fire District 2: Commissioner Dave Fennell, Commissioner Ettore Castellente,  
Commissioner Danny Johnson

Staff: Fire Chief Brian Brett, Terri Woods

Guests: Ron Roy, Marti Roy, Dennis Wheeler, Pete Rigelman, Doug Miller

The meeting was called to order at 3:48 pm.

**UNFINISHED BUSINESS**

**REGIONAL FIRE AUTHORITY:**

The Board discussed the need to consider a November ballot measure. Chief Brett will collaborate with the auditor on clarity of asking for a reduction in the \$1.50 per thousand of assessed value to be levied in 2022 to entertain an up to 6% increase be authorized for each of the five succeeding years for the continuous success of the RFA Plan.

Commissioner Johnson made a motion to move forward with a November ballot measure. There was a second from Commissioner Fennell. 2/1, approved.

Public comments: N/A

There being no further business, the meeting was adjourned at 3:51.

Respectfully submitted, Terri Woods