

**RFA PLANNING COMMITTEE,
SPECIAL MEETING OF CHELAN COUNTY FIRE DISTRICT 1 &
DOUGLAS COUNTY FIRE DISTRICT 2
SEPTEMBER 21, 2022**

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

Douglas County Fire District 2: Commissioner Fennell, Commissioner Castellente, Commissioner Johnson

Staff: Fire Chief Brian Brett, Cindy Blaufuss

Guests: Ron Roy, Martie Roy, Bob Siderius

The meeting was called to order at 2:00 pm.

Commissioner de Mestre made a motion to approve the September 7 Committee Minutes, there was a second from Commissioner Zimmerman. The minutes were approved.

UNFINISHED BUSINESS

WVFD Attorney: Bob Siderius with Jeffers, Danielson, Sonn, and Aylward introduced himself. He has been with the firm for 30 years. One-half of his current practice involves municipal law. His experience includes employment law, collective bargaining, public records and real estate acquisition. The firm currently has 17 attorneys. He would serve as the primary contact, but each project would be assigned to the best-suited attorney. Paralegals and associates would assist with the work to help keep costs down. He is planning to transition his schedule down.

Personnel: *The Commissioners adjourned to Executive Session at 2:30 to evaluate a candidate for public office. Fifteen minutes was anticipated for the Executive Session, it was extended to 40 minutes and the meeting reconvened at 3:10.*

Resolution 2022-005 Credit Card Policy and Procedures: A revised Resolution was presented to the Commissioners.

NEW BUSINESS

Draft Budget: Chief Brett will present a three-month draft budget at the next Committee meeting on September 28. The budget will include \$954,000 for SCBA replacement.

Board Officer Elections: Board Officer elections will be one of the first business items September 30.

Volunteer Participation and Point System: Chief Brett said the point system has been explained and discussed at the Volunteer Business Meetings. The goal is to phase out the part-time paid volunteer payroll in use at DCFD2 in favor of point-based payments for volunteers.

Personnel Policies & Paid Leave: The Commissioners discussed that additional wording is needed to address long-term and emergency deployments in the Military Leave section of the policy.

Resolution 2022-010 Compensation for Non-District Assignments: This Resolution is similar to those in place for CCFD1 and DCFD2, authorizing compensation for Chief Officers working on reimbursable incidents.

OTHER BUSINESS

Ron Roy reported the Volunteer Association meeting last night went well.

The next RFA Committee meeting is scheduled for 2:00 on Wednesday, September 28.

There being no further business, the Planning Committee adjourned at 3:50.

Respectfully submitted, Cindy Blaufuss