

**SPECIAL MEETING OF WENATCHEE VALLEY FIRE DEPARTMENT,  
CHELAN COUNTY FIRE DISTRICT 1 & DOUGLAS COUNTY FIRE DISTRICT 2  
SEPTEMBER 28, 2022**

Commissioners Present: Commissioner Castellente, Commissioner de Mestre, Commissioner Dormaier, Commissioner Dave Fennell, Commissioner Danny Johnson, Commissioner Zimmerman

Staff: Fire Chief Brian Brett, Terri Woods, Cindy Blaufuss

Guests: Ron Roy, Martie Roy

The meeting was called to order at 8:00 am

**NEW BUSINESS**

**Personnel:** *The Commissioners adjourned to Executive Session at 2:00 to evaluate a candidate for public office. Fifteen minutes was anticipated for the Executive Session, it was extended to 35 minutes and the meeting reconvened at 2:35.*

**Draft Budget:** Chief Brett presented a three-month budget. The salaries and health insurance requested in the draft CBA are reflected in the budget as of October 1.

**Personnel Policies & Paid Leave:** A revised policy was distributed. Language will be added in the first two paragraphs explaining personnel belong to either LEOFF Plan 2, or to PERS Plan 2 or Plan 3.

**OTHER BUSINESS**

The thank you letter will be revised to include Commissioner names, but not signatures.

A Volunteer Promotional Announcement will be added to the Special Meeting Agenda for September 30.

Chief Brett had the opportunity to meet with Mayor Kuntz and discuss the proposed Tax Increment Financing designation in North Wenatchee. The department would not receive the full tax collection as the assessed value of property increases within the designated area. The department does not have any recourse. Public meetings on the proposed designation are scheduled for October 3 and 4.

There being no further business, the Planning Committee adjourned at 3:26.

Respectfully submitted, Cindy Blaufuss