

MINUTES
BOARD OF FIRE COMMISSIONERS
DOUGLAS COUNTY FIRE DISTRICT NO. 2

September 14, 2022
East Wenatchee, WA

The special meeting was called to order at 2:00 p.m. by Chairman Dave Fennell with Commissioners Dan Johnson, Commissioner Ettore Castellente, and Secretary Woods present.

The purpose of the meeting was to address the meeting schedule change with the formation of the RFA with consideration of Resolution 09-14-2022 and to review performance of a public employee RCW 42.30.110 (g)

Chairman Fennell called the meeting to order at 2:00 p.m.

Public Comment:

- N/A

Unfinished Business:

- Executive Session – RCW 42.30.110 (g) moved to end of meeting.

New Business:

- After discussion by the Board **Commissioner Castellente moved to adopt Resolution 09-14-2022. Setting a new schedule for regular open meetings. Seconded by Commissioner Johnson with all in favor.**

Unfinished Business:

- Executive Session – RCW 42.30.110 (g)

Chairman Fennell called for executive session with only the Board members present to evaluate the qualifications or to review the performance of a public employee. To be resumed at 2:35. Extensions of 1 hour 10 minutes requested. Back in session at 3:45 p.m.

With no further action needed, Commissioner Fennell adjourned the meeting at 3:54 p.m.

ATTEST 
Brian Brett, Fire Chief

APPROVED: 
Dave Fennell, Chairman