



KITTITAS COUNTY FIRE DISTRICT # 7
MINUTES OF FIRE COMMISSIONERS MEETING
January 12, 2022 18:00

CALL TO ORDER: Meeting called to order at 18:02 hours at station 72, on January 12th, 2022. The Pledge of Allegiance was led by Commissioner Chair Bill Dickinson.

PRESENT: Commissioner Chair, Bill Dickinson, Commissioner Vice Chair Robert Cernick, Commissioner Justin Zipperer, Chief Sinclair, and District Secretary Micallef were all present. One caller was online.

SWEARING IN NEW COMMISSIONER: Justin Zipperer was sworn in by District Secretary Micallef.

ADOPTION OF AGENDA: Commissioner Cernick motioned to approve the agenda as is. Commissioner Zipperer seconded the motion, and the Board voted 3-0 and the agenda was approved.

PUBLIC COMMENT: None

VOTING OF CHAIR AND VICE CHAIR OF BOARD: Commissioner Cernick nominated Bill Dickinson to be Chair, Commissioner Zipperer seconded the Board voted 3-0 for Bill Dickinson to be Chair. Commissioner Dickinson nominated Commissioner Cernick as Vice Chair. Commissioner Zipperer seconded the motion and the Board voted 3-0 for Cernick to be Vice Chair.

APPROVAL OF MINUTES: Meeting Minutes were presented for approval. Meeting minutes were from the December 2021 regular meeting and the December 29th Special Meeting. Commissioner Vice Chair Cernick motioned to approve and sign both meeting minutes, Commissioner Zipperer seconded the motion, the Board Voted 3-0 and signed the meeting minutes.

CORRESPONDENCE: Thank you letter for the coat drive. Another thank you letter for helping an elderly couple get out of their driveway after the County plowed a berm in front of their driveway.

FINANCIAL REPORT: Financial Report was presented. The County hadn't posted the totals for 2021 at the time of the meeting. For 2021 \$2,742,344.54 was collected in property taxes for KCFD7.

Check registers were presented and signed.



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CHIEFS REPORT:

Laycock Lawsuit:

Our legal team has replied to the lawsuit. A copy is attached.

I-90 Life Support

We are compiling the 2022 requests. Does the Board have any requests? Commissioner Dickinson wants a better radio broadcasting at Station 76 for when members are staging there. You can't hear very well there at all.

Snowpocolips 2022

The dumping of several feet of snow in a short time created a number of issues. On that Thursday morning the Facilities Tech started early. He first became stuck at 7-6 getting the plow truck, eventually getting to Station 7-3 to assist E-731 which was stuck on the ramp. Later that morning, the fire on Bullfrog (which have since learned was in the City of Cle Elum) created a host of issues. While we are having this meeting, an AAR is going on at Station 7-6. Eventually, Chief Sinclair authorized Beau to rent a backhoe to get the snow around the stations cleared up.

Elk Meadows

We have 59 homes that are cut off because of the bridge collapse. Prior to the snow event we still had 5 people that chose to stay in their homes. We have a plan in the setting of a medical emergency. They have been notified that we cannot get to them in the setting of a structure fire. New Bridge is months away.

My Schedule

Chief Sinclair will be on vacation next week out of state.

Deputy Chief Position

We will conduct a series of evaluations for the Deputy Chief Position in February. Time to be determined by Board availability. We have many qualified candidates that Chief Sinclair has spoken with. Assessment center will be the third week of February.

Ali Hutchinson has put in her notice and will be leaving for Tukwila Fire.

The joint meeting for KVFR and KCFD7 will be held on the 25th of January.

COMMISSIONER REPORT : Commissioner Dickinson is no longer on the Kittcom Board, District 1 now has that spot. KCFACC meeting talked about DNR reorganization of their Fire-wise efforts.

OLD BUSINESS None

NEW BUSINESS

- a. **Resolution 2022-1 Commissioners to Serve** – Commissioner Cernick motioned to approve and sign the resolution, Commissioner Zipperer seconded the motion the Board voted 3-0 to sign resolution.
- b. **Resolution 2022-2 Per Diem** - Commissioner Cernick motioned to approve and sign the resolution, Commissioner Zipperer seconded the motion the Board voted 3-0 to sign resolution.



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- c. **Resolution 2022-3 Meeting time** - Commissioner Zipperer motioned to approve and sign the resolution, Commissioner Cernick seconded the motion the Board voted 3-0 to sign resolution.

Good of the order: None

Meeting was adjourned at 19:04

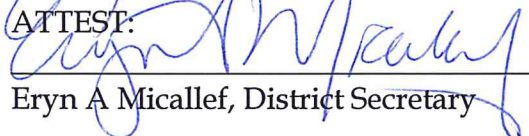
APPROVED

Kittitas County Fire District No. 7,
Kittitas County Washington

By: _____
Bill Dickinson, Commissioner Chair

By:  _____
Robert Cernick, Commissioner Vice Chair

By:  _____
Justin Zipperer, Commissioner

ATTEST:  _____
Eryn A Micallef, District Secretary