



**KITTITAS COUNTY FIRE DISTRICT #7
SPECIAL COMMISSIONER MEETING MINUTES
March 2, 2022 18:00**

CALL TO ORDER: Meeting called to order 18:00 hours at 400 E Mountain View, Ellensburg, WA 98926 Station 29, pledge of allegiance was led by KVFR Commissioner Pat Clerf.

PRESENT: Commissioner Chair Bill Dickinson, Commissioner Vice Chair Cernick, Commissioner Zipperer, Chief Sinclair, District Secretary Micallef, KVFR Commissioners, Ross Ogan, Neal Houser, and Neil O’Neil, Commissioner Chair Pat Clerf, District Secretary for KVFR Sydney McBride was also present. 6 members of KVFR and 4 members of the public were in the audience. Some others were logged in virtually.

APPROVAL OF AGENDA: Neal Houser motioned to approve the agenda, Neil O’Neill seconded the motion. The boards voted all in favor of approving the agenda.

KVFR Board has stated they have the money to pay for a consulting if needed. Chief Sinclair also said KCFD7 also has funds available to do so. I-90 Life Support has stated they can offer each district \$10,000 towards the total costs possibly.

Two proposals were presented. ESCI is one of the companies out of Oregon. The other is Public Consulting Group from the East Coast. Chief Sinclair has worked with both companies in the past. Lots of experience in both. Chief is recommending ESCI since they are local and have done many more consulting in Washington.

For KVFR Commissioner Neil O’Neill motioned to use ESCI, Commissioner Neal Houser seconded the motion, KVFR board voted 4-0 to use ESCI.

For KCFD7 Commissioner Robert Cernick motioned to use ESCI, Commissioner Zipperer seconded the motion, the Board voted 3-0 to use ESCI.

Sinclair would like to have the board meet next in early April to create committees for the consulting company. Each board will pick a date for the next meeting at their next regular scheduled meeting.

Public Comments: None.

KVFR Board Commissioner Neil O’Neill motioned to adjourn and Commissioner Neal Houser seconded the motion the Board voted to adjourn at 18:25.

KCFD7 Board Commissioner Cernick motioned to adjourn and Commissioner Zipperer seconded the motion the Board voted to adjourn at 18:26.

APPROVED



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Kittitas County Washington

By: Bill Dickinson
Bill Dickinson, Chair/Commissioner

By: Bob Cernick
Bob Cernick, Commissioner

By: Justin Zipperer
Justin Zipperer, Commissioner

ATTEST:

Eryn A. Micallef
Eryn A. Micallef, District Secretary