



**KITTITAS COUNTY FIRE DISTRICT #7
SPECIAL COMMISSIONER MEETING MINUTES
July 18, 2022 19:00**

CALL TO ORDER: Special Meeting called to order 18:00 hours at 5511 Airport Road, Cle Elum, WA 98922 Station 72 on July 18th, 2022.

PRESENT: Commissioner Chair Bill Dickinson, Commissioner Vice Chair Cernick, Commissioner Zipperer, District Secretary Micallef. No members of the public were in person or on the call-in line.

APPROVAL OF AGENDA: Commissioner Vice Chair Cernick motioned to approve the agenda, Commissioner Zipperer seconded the motion, the Board voted 3-0 to approve the agenda.

OPPORTUNITY FOR OPPOSITION VIEWS PUBLIC COMMENT: None.

RESOLUTION 2022-11 LEVY SUPPORT OF PROPOSITION 1 CREATED BY RESOLUTION 2022-8: Resolution shows that the Board supports the levy and Commissioner Dickinson explained why a resolution was the proper way to handle this. Commissioner Zipperer moved to approve and sign the resolution; Commissioner Vice Chair Cernick seconded the motion. The Board voted 3-0 to approve and sign the resolution.

The board discussed and agreed to writing a letter to the editor for the local newspaper in personal, non departmental support of the levy. Commissioner Dickinson agreed to draft the letter of personal support and all three Board members agreed to sign the letter.

KCFD7 Board adjourned meeting at 18:09.


APPROVED

Kittitas County Fire District No. 7
Kittitas County Washington

By: 
Bill Dickinson, Chair/Commissioner

By: 
Bob Cernick, Commissioner

By: 
Justin Zipperer, Commissioner

ATTEST:

Eryn A. Micallef, District Secretary