



KITTITAS COUNTY FIRE DISTRICT # 7
MINUTES OF FIRE COMMISSIONERS MEETING
November 9, 2022 18:00

CALL TO ORDER: Meeting called to order at 18:00 hours at station 72, on November 9, 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, Deputy Chief Hutsell, Finance Admin/District Secretary Micallef had an excused absence, Admin Assistant Sandy Malcolm was filling in. Availability to log in and listen online was available. Two members of KCFD7 volunteers were present and one member of the public.

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

PUBLIC COMMENT: None

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

CORRESPONDENCE: None

FINANCIAL REPORT: Treasurers Report was handed out. Balance in accounts at the end of October was \$2,007,016.44

Check registers were presented and were signed.

CHIEFS REPORT:

- A retired airline pilot has approached and emailed the district about Suncadia having ingress and egress from 903. Also wants auto aid agreements between KCFD7 & 6. Chief will speak with him directly.
- Started hiring process
- Cattle Drive closed 970 & 97 shut down roadway. Wasn't known to any emergency services, road department or Kittcom. Needs to be known in the future.
- Citizen on Lambert has contacted Chief Sinclair about insurance going up due to lack of volunteers at Station 72. Chief is working with WSRB to resolve.
- Chief Sinclair has 160 hours of vacation to burn in December and will be taking vacation.
- Hybrid online version of Commissioner Meetings no longer required. Suggest stopping it. Motion to stop having online meetings was made, motion was seconded by Commissioner Cernick was made, the Board unanimously agreed to stop doing hybrid meetings.



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COMMISSIONERS REPORT: Commissioner Chair Dickinson listened to the legislative sessions, talked about what is happening to reserve funds and how they are being split. Public Records Act, they are working to push limitations for those purposely trying to get untimely reports and fines.

DEPUTY CHIEF REPORT:

- 2 Structure Fires, one Friday and one Saturday. Good response from our department and our neighbors. No injuries. Powerlines across Golf Course Road created issues for crews responding. Lots of community events have been attended; Trunk or Treat, State send offs, Veteran assembly and Coat Drive.
- Chandler Wesson graduated from the WSP Fire Academy, and the graduation was attended by Deputy Chief Hutsell and Micallef.

OLD BUSINESS:

- a. **ESCI Rough Draft** is done, currently has some typos and they are working on cleaning up the draft. Will get the draft out to commissioners next week.

NEW BUSINESS:

- a. **2023 Budget:** Commissioner Vice Chair Cernick motioned to approve the 2023 Budget presented, Commissioner Zipperer seconded the motion. The Board voted 3-0 to approve the 2023 Budget. Commissioner Chair Dickinson thanked the Chief and Staff for their hard work on the Budget.

Good of the order: Nothing.

Meeting was adjourned at 18:36.

APPROVED

Kittitas County Fire District No. 7,
Kittitas County Washington

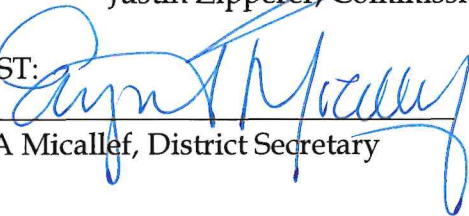
By: Bill Dickinson
Bill Dickinson, Commissioner Chair



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By: 
Robert Cernick, Commissioner Vice Chair

By: 
Justin Zipperer, Commissioner

ATTEST: 
Eryn A Micallef, District Secretary