



**KITTITAS COUNTY FIRE DISTRICT # 7**  
**MINUTES OF FIRE COMMISSIONERS MEETING**  
**July 12, 2023 18:00**

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**CALL TO ORDER:** The meeting was called to order at 18:00 hours at Station 72, on July 2023. The Pledge of Allegiance was led by Commissioner Vice Chair Cernick.

**PRESENT:** Commissioner Vice Chair Robert Cernick, Commissioner Justin Zipperer, Chief Sinclair, Deputy Chief Hutsell, Acting Secretary Diane Ewing. 9 members of the public and 1 KCFD7 member in attendance. Commissioner Chair Bill Dickinson and District Secretary Micallef had an excused absence.

**ADOPTION OF AGENDA:** Commissioner Vice Chair moved to approve the agenda, Commissioner Zipperer seconded the motion and the Board voted 2-0 to approve the agenda.

**PUBLIC COMMENT:**

- Jeff Meyers thanked the district for a good job collaborating with neighboring districts on recent calls.
- Walt Wagner inquired about the status of the tender at 74. Commissioner Chair Bill Dickinson stated that the tender would be in service June 26, 2023. Chief Hutsell explained that the tender has mechanical issues that are currently being resolved.
- Debbie Willitte Resident of airport Rd asked what do the board of commissioner do? Vice Chair Robert Cernick explained the commissioners are responsible for the budgeting process for the district and setting policies. Commissioner Justin Zipperer explained the commissioner's role is described in documents available online for review. She also presented a document signed by Commissioner Chair Bill Dickinson, Commissioner Vice Chair Robert Cernick and Commissioner Justin Zipperer that the voter of District 7 would decide on the consolidation of KCFD7 and KVFR.
- Jan Osmonovich stated that citizens of KCFD7 want a fire chief dedicated to the district. That there may be a conflict of interest with a Fire Chief with split responsibility
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**APPROVAL OF MINUTES:** Meeting minutes were presented for approval. Meeting minutes were from the June Regular Meeting. Commissioner Vice Chair Robert Cernick motioned to approve and sign meeting minutes, Commission Justin Zipperer seconded the motion, the board voted 2-0 and signed the meeting minutes.

**CORRESPONDENCE:** Thank you father whose daughter broke down at 73

**FINANCIAL REPORT:** None given at this meeting.

**CHIEFS REPORT:**

Call with Aiden Thomas, Water resource manager for Kittitas County informed KCFD7 there is an issue with Station #73. During a recent FEMA and Department of ecology audit the station has been found to be non-complaint with flood plain requirements. The Station is 3.5 to 5 feet



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below the flood plain estimate. Kittitas County will provide more details.

Auto Aid agreement District will split the legal fees with District 6.

New building has a finished 297' foot well. Building permits have been refiled and the completion of construction is estimated for fall 2023

**COMMISSIONERS REPORT:** Nothing.

**DEPUTY CHIEF REPORT:** The district has received reimbursement for the Tenth Street Fire in Douglas County. \$2456 for equipment and \$2533 for personnel.

The mentorship program is a success.

Station 72 has had daily duty crew for 22 days 8am to 5pm with 4 ems calls and 6 station calls.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- a. **Resolution 2023-10 Surplus:** Commissioner Justin Zipperer motioned to approve Resolution 2023-10 Surplus, Vice Chair Robert Cernick seconded the motion, the board voted 2-0 to approve and sign the resolution.

**GOOD OF THE ORDER:** None

**BVFF Meeting:**

The Board recessed the regular meeting at 18:25 to go into BVFF Meeting to review a accident injury form.

Regular meeting resumed at 18:26

Meeting was adjourned at 18:28.

APPROVED

Kittitas County Fire District No. 7,  
Kittitas County Washington

By: Bill Dickinson  
Bill Dickinson, Commissioner Chair

By: Robert Cernick  
Robert Cernick, Commissioner Vice Chair



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By: \_\_\_\_\_

  
Justin Zipperer, Commissioner

ATTEST: \_\_\_\_\_

  
Eryn A Micallef, District Secretary