



KITTITAS COUNTY FIRE DISTRICT # 7
MINUTES OF SPECIAL FIRE COMMISSIONERS MEETING
March 7, 2024 13:30 hours

CALL TO ORDER: The meeting started at 13:30 hours at station 72, 5511 Airport Road, Cle Elum, WA, on March 7th, 2024. The Pledge of Allegiance was led by KCFD7 Commissioner Bob Cernick.

PRESENT: Commissioner Bob Cernick, Commissioner Vice Chair Justin Zipperer and Commissioner Chair Jeff Myers. Interim Chief McFarland, and Finance Admin/District Secretary Micallef were all present. Eight members of KCFD7 were present.

ADOPTION OF AGENDA: Agenda is as presented.

EXECUTIVE SESSION: Per RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment. The meeting went into executive session at 13:31 and was expected to last 30 minutes until 14:01.

The meeting was extended at 14:01 for another 15 minutes to 14:16.

Regular meeting session resumed at 14:17.

Commissioner Zipperer motioned to move forward with 6 Chief applicants to the interviews. Those 6 are Daniel Drayton, DJ Goldsmith, Aaron Lowe, Andrew Schaffran, Brandon Schmidt, and Jacob Fouts. Commissioner Cernick seconded the motion, the Board voted 3-0 to move on with the 6 applicants.

FINALIZE TIMELINE FOR CHIEF HIRING PROCESS: March 29th interviews, three panels each with one commissioner. Panel 1, District personnel, Panel 2 Scenario evaluation. Panel 3 community stakeholders. If all commissioners can have their panel picked by the 14th. Like to narrow the choices from there and have a community meeting and hoping to have a pick by the April regular meeting. Commissioner Chair Myers has questions that will be sent to the candidates prior to the interviews.

RADIO GRANT APPLICATION: This is an AFG grant that KCFD7 is joining in regionally with Upper Kittitas County Fire Districts in. KCFD7 is the lead and would like to thank Sandy Malcom and Greg Victor on all the hours of hard work to put the Grant together in a short time. Commissioner Zipperer motioned to submit the AFG Grant, Commissioner Cernick seconded the motion, the Board voted 3-0 to submit the AFG Grant.

The meeting was adjourned at 14:30 hours.

APPROVED

Kittitas County Fire District No. 7,
Kittitas County Washington

By: _____

Jeff Myers, Commissioner Chair

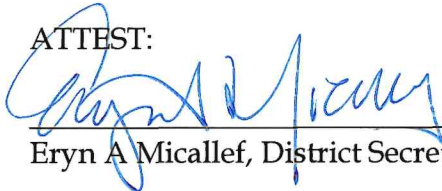


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By: 
Justin Zipperer, Commissioner Vice Chair

By: 
Robert Cernick, Commissioner

ATTEST:


Eryn A Micallef, District Secretary