



MINUTES
Chelan Fire and Rescue



Special Meeting
Wednesday, August 23, 2017 at 10:00 A.M.

232 East Wapato, Chelan, WA

Commissioners in attendance: Robert Gervais, Tom Peters and Russ Jones.

Staff in Attendance: Administrative Assistant Faye Barker

Call to order: Chairman Peters called the special meeting to order at 10:05.

Unfinished Business:

Review Community Task Force Citizen Candidate's List: Discussion was held regarding the citizen task force that the District is creating. Comments were made by the Commissioners regarding the list of names of community members that might be interested. The Commissioners would like to make sure that there is a variety of people included in the solicitation of interested parties.

Commissioners Peters and Gervais are comfortable that Commissioner Jones is working with the consultant and Chief Lemon on this project.

Commissioner Jones reported that he has found a boat on the surplus list that would fit the platform needed. He is trying to find out if it is still available. Discussion was held regarding the type of boat that would work for the District's needs.

More discussion was held on whether or not the District can provide the total amount needed for a boat that would meet the needs and last for many years. Commissioner Jones feels with the erosion of our monetary power with the 1% cap on our funding, we cannot keep up with the needs of the District. If we do determine to put a vote to increase the levy, what amount would it be? The District can go up to \$1.50/\$1000. Chief Lemon has presented many options, which will be explained to the task force also. It comes down to what the community considers it needs for coverage.

The Commissioners agreed that it was a good discussion, and they have the same perspective on what they want.

Adjournment: The meeting closed at 10:35 a.m.

Chelan County Fire District 7 Commissioners:

Tom Peters, Chairman

Robert Gervais, Commissioner

Russell Jones, Commissioner

Attest: Carol Kibler, Secretary