



**SPECIAL MEETING MINUTES**  
**Chelan Fire and Rescue**  
**Wednesday, May 23, 2018, 10:00 a.m.**  
**232 East Wapato, Chelan, WA**



**Commissioners in attendance:** Russ Jones and Phil Moller

**Staff in Attendance:** Fire Chief Timothy Lemon and District Secretary Carol Kibler

**Others in attendance:** see sign in sheet.

**Call to order:** Chairman Jones announced the flag salute and opened the meeting at 10:00 a.m.

Chairman Jones asked if anyone in the audience had any comment: There was none.

**Old Business:**

**Appointment of Commissioner:**

Commissioner Moller stated he would still like to appoint Jay Witherbee. Jay Witherbee would represent the community and is a former City Mayor of Chelan and he would be a good fit.

Chairman Jones asked for a show of hands from the firefighters in the room in support of Jay Witherbee. Two out of seven raised their hands. Chairman Jones stated he wasn't going to invest into Jay Witherbee; there is no support from the firefighters, it would be a slap in their face, his application read that he wasn't interested in running after the appointment ended and didn't support the levy lid lift. Chairman Jones stated Jay Witherbee doesn't support the whole community.

Chief Lemon asked if the Board of Fire Commissioners had any other candidate that they would consider out of the other 4 candidates.

Chairman Jones and Commissioner Moller stated they had no other appointments in mind from the candidates.

Chairman Jones and Commissioner Moller were unanimous in having the Chelan County Commissioners appoint a Fire Commissioner to fill the vacancy.

Chief Lemon will contact the Chelan County Commissioners Office and inform them of the decision and keep the board informed.

**Oath Of Office – none**

**Long Range Plan – Schedule Workshop:** Scheduled for Wednesday, June 20, 2019 at 18:00

**Adjournment:** The special meeting closed at 10:05 a.m.

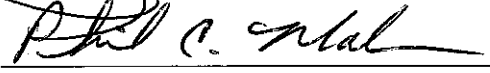


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Chelan County Fire District 7 Commissioners:

  
\_\_\_\_\_  
Russ Jones, Chairman

  
\_\_\_\_\_  
Phil Moller, Commissioner

ATTEST:   
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Carol A. Kibler, District Secretary