



**SPECIAL MEETING  
MINUTES  
Chelan Fire and Rescue  
Monday, August 6, 2018 at 6:00 P.M.  
232 East Wapato, Chelan, WA**



**Commissioners in Attendance:** Jay Witherbee, Phil Moller and Russ Jones

**Others in Attendance:** see sign in sheet

**Chairman Jones announced the Flag Salute and opened the special meeting at 6:00 p.m.**

**Public Comment:**

- **Community input on putting another Fire levy on the ballot in November, 2018.**  
See public sign in sheet attached.

After public comment was closed, Chairman Jones thanked those who attended and spoke.

**New Business**

- **Commissioners Discussion on whether or not to run a Fire Levy again in 2018.**

Commissioner Moller believes we should look at an option to retain a couple firefighters within the current budget. Commissioner Moller further stated his position had not changed from last meeting, that we need to augment the volunteer program.

Commissioner Witherbee stated the voters voted no and gave a clear direction. We will look at the budget and identify the needs; and probably ask for a levy lid lift in 2019.

- **Consider Resolution 2018-06 – Authorization in Property Tax Revenue**


Chairman Jones talked about a .25 cent levy increase that would allow keeping 3 firefighters and additional funds of \$150,000 for the apparatus fund.

Chairman Jones MOTIONED to adopt Resolution 2018-06 regular property tax rate of \$1.18 per \$1,000 to retain 3 firefighter’s positions adding additional funds to the apparatus fund. The MOTION FAILED for a lack of a second.

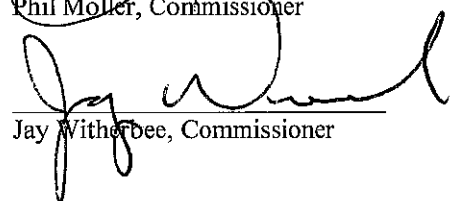
**Adjournment:**

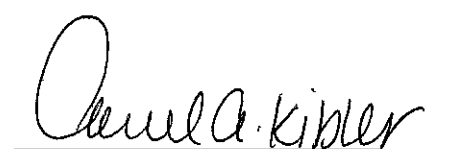
There was no more business before the board of commissioner the special meeting closed at 7:26 p.m.

**Chelan County Fire District 7  
Board of Commissioners:**

  
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Russ Jones, Chairman

  
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Phil Moller, Commissioner

  
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Jay Witherbee, Commissioner

  
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Attest: Carol A Kibler, District Secretary