



MINUTES
Chelan Fire and Rescue
Special Meeting
Wednesday, July 23, 2019 at 2:00 p.m.
232 East Wapato Ave



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

Staff in Attendance: Fire Chief Timothy Lemon, Deputy Fire Chief Mark Donnell and District Secretary Carol Kibler.

Call to order: Chairman Jones called the meeting to order at 2:00 p.m.

Chairman Jones announced Executive Session: RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The executive session will be for 15 minutes. Chairman Jones announced at 2:15 p.m. another 30 minutes was needed.

Chairman Jones announced executive session ended at 2:45 p.m. and no action was taken.


Adjournment: There was no more business before the board the special meeting ended at 2:45 p.m.

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


Russ Jones, Chairman



Phil Moller, Commissioner



Jay Witherbee, Commissioner



Attest: Carol A Kibler, District Secretary