



**MINUTES**  
**Chelan Fire and Rescue**  
**Special Meeting**  
**Monday August 2<sup>nd</sup>, 2021 starting at 9:00a.m.**  
**232 East Wapato, Chelan, WA**



**Roll Call:** Via zoom Chairman Phil Moller and in person Commissioner Karly Oules.  
**Staff in attendance:** Fire Chief Mark Donnell, District Secretary Carol Kibler and Admin Assistant Karla Mendoza  
**Others in Attendance:** Ron Simmons, Steve Clark, Anne Clark, Marcia Holmdahl and Larry Peabody. Via zoom attendance: Joe Quinn, Robert Wentland, Richard Uhlhorn and Eric Quinn.

**Call to Order:** Chairman Moller called the special meeting to order at 09:16.

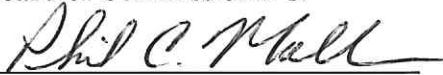
**New Business:** Resolution 2021-03: Amendment to Resolution 2021-02.

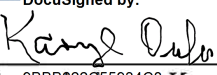
Attorney Joe Quinn addressed the board; the title resolution needed clarity for the citizens to understand. The resolution 2021-03 clarifies the increase of 0.30 to the \$1.10 per \$1,000.


Chairman Moller MOTIONED to APPROVE Resolution 2021-03 as submitted Commissioner Oules second the MOTION carried.

**Adjournment:** There being no more business before the board the meeting closed at 09:20

**Chelan County Fire Protection District 7**  
**Board of Commissioner's:**

  
Chairman, Phil Moller

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Commissioner, Russ Jones  
DocuSigned by:  
  
Commissioner, Karyl Oules

  
Carol Kibler, District Secretary