



**MINUTES**  
**Chelan Fire and Rescue**  
**Special Meeting**  
**Thursday, November 2, 2022, starting at 4:00 P.M.**  
**232 East Wapato, Chelan, WA**



Join Zoom Meeting: <https://us02web.zoom.us/j/87277666204> / Meeting ID: 872 7766 6204  
 One tap mobile +12532158782,,87277666204# US (Tacoma), +13462487799,,87277666204# US (Houston)

**Staff:** Fire Chief Brandon Asher and District Secretary Carol Kibler  
**Others:** none

**Roll Call:** Russ Jones, Phil Moller, and Karyl Oules

**Call to order:** Chairman Jones called the meeting to order at 4:00 p.m.

**New Business:**

- Resolution 2022-06 Sole Source Purchase Apparatus

Chief Asher reported he found a 2023 truck for \$79,485 and it's less than 2022 one he found. Our attorney Eric Quinn drafted a sole-source procurement resolution, as we went through numerous dealerships and nothing was found. The resolution names those companies. We have funds in the budget to cover the expense: state mobilization and recruit expenditure have funds available.

Chief Asher recommended surplus of the 2008 Ford 350 we probably could receive 11,000-12,000 for it. Chief Asher will park the Ford3530 and use the Tahoe.

**Commissioner Moller MOTIONED to APPROVE the Resolution 2022-06 as submitted Chairman Jones approved Commissioner Oules opposed MOTION CARRIED.**

Chief Asher asked do we fix it or sell it as is

Chairman Jones thought we might get \$9,000 for the truck if we don't fix it.

Commissioner Oules stated to sell as is.

Commissioner Moller stated to make sure it goes through the proper channels before we sell it.

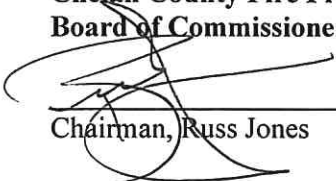
Commissioner Moller asked Commissioner Oules why oppose the purchase of the truck.

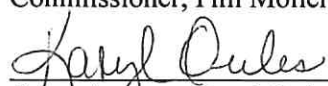
Commissioner Oules stated the way the economy is at this time we need to not spend money and put \$2,000 into the truck and keep it.

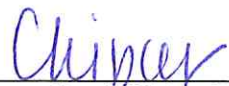
A short discussion took place regarding 10-year long-range planning; stations, apparatus, and staffing.

**Adjournment:** There was no more business before the Board of Commissioners the meeting ended at 4:20 p.m.

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

  
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 Chairman, Russ Jones

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 Commissioner, Phil Moller  
  
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 Commissioner, Karyl Oules

  
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 Attest: Carol Kibler, Secretary