

Special Meeting 10-22-2020 1

DOUGLAS OKANOGAN COUNTY FIRE DISTRICT 15
APPROVED MINUTES

Go To Meeting

Brewster, WA

A special meeting of the Board of Commissioners of Douglas Okanogan County Fire District 15 was called to order by Chairman Ike Vallance at 5:00 p.m.

REMOTE ATTENDANCE BY PHONE OR COMPUTER: Commissioners Chris Bailey, Lonnie Fenton, Tim Baird, F. Eric Zahn and Ike Vallance, Secretary Kaylee Jensen, EMS Director Tonya Vallance and District Chief Bill Vallance

The Chairman completed role call for Commissioners present. The Chairman announced an Executive session. The Secretary remained on the line in the special meeting.

EXECUTIVE SESSION:

The Commissioners, EMS Director, District Chief and Attorney Michelle Fossum and Susan Looker with Enduris present by phone went into Executive Session to discuss personnel with a probable ending time of 30 minutes at 5:05pm. An extension of 15 minutes was announced twice, once at 5:35pm and again at 5:50pm. The commissioners came out of Executive Session at 6:05pm and returned to the special meeting remote session. No action was taken.

NEW/UNFINISHED BUSINESS:

MEETING ADJOURNED AT 6:05 PM.

Kaylee Jensen, Board Secretary

Ike Vallance, Chairman