

Special Meeting 01-03-2023 1

DOUGLAS OKANOGAN COUNTY FIRE DISTRICT 15
APPROVED MINUTES

Pateros Fire Station

Pateros, WA

A special meeting of the Board of Commissioners of Douglas Okanogan County Fire District 15 was called to order by Vice Chairman Chris Bailey at 2:00 p.m. at the Pateros Fire Station.

IN ATTENDANCE: Commissioners Chris Bailey, Kris Erlandsen, Tim Baird and F. Eric Zahn, Secretary Kaylee Jensen, EMS Director Tonya Vallance and District Chief Bill Vallance

REMOTE ATTENDANCE BY PHONE OR COMPUTER: EMT-A Arthur Smyth, EMT Samantha Rains and one unnamed call-in attendee

Commissioner Chris Bailey announced the Board members and District Chief would go into Executive Session for approximately 30 minutes at 2:00 p.m. to evaluate the qualifications for appointment to elective office RCW 42.30.110 (1) (h). An extension was announced for 30 minutes at 2:30 p.m. and the message was relayed to the remote participants by the Secretary. At 3pm an announcement was made to extend the session another 15 minutes.

Commissioner Chris Bailey announced the meeting was back in session at 3:15 p.m. The public was given the opportunity to comment. There was no public comment.

Commissioner Appointment

Eric/Tim moved and seconded to appoint Joe Kitzman to the vacant Commissioner position #3. Motion carried unanimously. 4 yes votes

Commissioners strongly recommend both candidates file during the open filing period for November election.

MEETING ADJOURNED AT 3:18PM.

Kaylee Jensen, Board Secretary

Chris Bailey, Vice Chairman