

Special Meeting 06-01-2023 1

DOUGLAS OKANOGAN COUNTY FIRE DISTRICT 15
APPROVED MINUTES

Ambulance Hall

Brewster, WA

A special meeting of the Board of Commissioners of Douglas Okanogan County Fire District 15 was called to order by Chairman Chris Bailey at 6:00 p.m. at the Ambulance Hall.

IN ATTENDANCE: Commissioners Chris Bailey, Kris Erlandsen, Tim Baird, Joe Kitzman, F. Eric Zahn, Secretary Kaylee Jensen, EMS Director Tonya Vallance, District Chief Bill Vallance, Pateros Station Chief Kerry Heen and firefighter Bruce Henne
No public present.

REMOTE ATTENDANCE BY PHONE OR COMPUTER: None

The purpose of the meeting was to discuss the District Chief position. Chief Vallance reported he had spoken to a person that may be interested but it was unknown if the person could commit to the position at this time. No interest has been shown from within the District in-house.

The Commissioners discussed establishing an employment information package, gathering information including wage and benefit information. The Commissioners reviewed the District Chief job description. Discussion held.

Joe/Tim moved and seconded to direct the Secretary to gather wage and benefit information for the District Chief position. Motion carried.

The Commissioners requested a list from Bill with the most important qualifications. Firefighter Bruce Henne spoke about the importance of the District Chief's role and the effort the position requires and stated he was at the meeting because of the importance of finding the right person to fill the role. Chief Kerry Heen agreed with what Bruce spoke of and expressed the Commissioners have their work cut out for them in the search.

MEETING ADJOURNED AT 6:37 PM.

Kaylee Jensen, Board Secretary

Chris Bailey, Chairman