

DOUGLAS OKANOGAN COUNTY FIRE DISTRICT 15
APPROVED MINUTES

Methow Community Hall

Methow, WA

A special meeting of the Board of Commissioners of Douglas Okanogan County Fire District 15 began at 6:00 p.m. at the Methow Community Hall.

IN ATTENDANCE: Commissioners Chris Bailey, Lonnie Fenton, Tim Baird, Secretary Kaylee Jensen, EMS Director Tonya Vallance, District Chief Bill Vallance, Methow Station Chief Joe Kitzman, The Pateros School Board Council and Methow Community Members

Commissioners Ike Vallance and F. Eric Zahn were absent.

The purpose of the meeting was to discuss the property located at Methow adjacent from the Fire hall. Councilman Mark Armstrong opened up the meeting for discussion regarding the property.

Boundary line adjustment or a possible In-kind exchange (removal of a building on other school property for deed) were discussed.

The purpose of the Fire District acquisition would be to add another bay onto the existing Fire hall.

The Community would continue to use the Community hall for a meeting place, weddings, and other events that currently occur in the park there and the property and use would remain unchanged.

Greg Goodnight was directed by his council to write up two options, a boundary line adjustment or deed of property for further discussion at another meeting.

Community members present didn't object to any of the options as long as they have the same level of access with the littlest impact on the current property.

Councilman Charles Miller/Parker Booth moved and seconded to continue discussion about reallocation of the property. Motion carried.

MEETING ADJOURNED AT 6:25PM.

Kaylee Jensen, Board Secretary

Ike Vallance, Chairman