

**KITTITAS COUNTY FIRE DISTRICT #2
Ellensburg, Washington**

Minutes of: Commissioners' Board Meeting, Special Meeting Session
Meeting date: February 28, 2019
Meeting time: 1900 hours
Meeting place: 400 E Mountain View Avenue, Station 2-9

The special meeting was publicized according to the requirements of Chapter 188, Laws of 2012. Each Board member was sent a written notice via e-mail; the Daily Record was notified via an e-mail, a notice was posted on KVFR's website and the notice of special meeting was posted in the front window at 400 E. Mountain View all on February 26, 2019.

Commissioners in Attendance: Pat Clerf, Glen Huffman, Neil O'Neill, and Neal Houser

Others in Attendance: Chief John Sinclair, District Secretary Shannon Hill, Interview Applicants Scott Ciraulo, Ross Ogan, Richard Sinnema and 18 members in the audience.

1. Call to Order: Commissioner Clerf called the meeting to Order at 1900 hours and led the Pledge of Allegiance.

2. Approval of Agenda:

Commissioner Houser made a motion to approve the agenda. Commissioner O'Neill seconded the motion. There was no further discussion. The Board voted unanimously to approve the agenda as presented.

3. Interview for Fire Commissioner Appointment:

The Board interviewed the three candidates, Scott Ciraulo, Ross Ogan and Richard Sinnema.

4. Executive Session RCW 42.30.110(1)(h) To evaluate the qualifications of candidates for appointment to elective office: Commissioner Clerf announced that the Board would be going into Executive Session pursuant to RCW 42.30.110(1)(h) To evaluate the qualifications of candidates for appointment to elective office. The executive session will be for 20 minutes until 1950 hours. Commissioner Clerf announced that action would be taken following the executive session.

The regular meeting resumed at 1950 hours.

5. Appointment of Candidate: Commissioner Huffman made a motion to appoint Scott Ciraulo to the vacant commissioner position. There was no second and the motion died. Commissioner O'Neill made a motion to appoint Ross Ogan to the vacant commissioner position. Commissioner Houser seconded the motion. There was no further discussion and the motion passed unanimously.

6. Discussion on Interlocal Agreement with Fire District 7: Chief Sinclair reviewed the draft of the ILA between KVFR and Fire District 7 for Fire Chief Services with the Board. Chief Sinclair explained that after District 7's temporary chief chose not to extend his contract, their Board Chair, Commissioner Clerf, DC Elliott and himself had met to discuss options. The result of that meeting was the draft ILA for

Fire Chief Services with the possibility of a merger in the future. Chief Sinclair stated that there would be a joint special meeting of District 7's board and District 2's board on March 5, 2019 at 1900 hours at KVFR Station 29.

7. Good of the Order: Chief Sinclair announced that Ross Ogan would be sworn in as commissioner at the beginning of the special meeting on March 5, 2019.

8. Adjournment

Commissioner O'Neill made a motion to adjourn the meeting. Commissioner Houser seconded the motion. There was no further discussion and the board voted unanimously to adjourn the meeting. The meeting adjourned at 2009 hours.

Pat G. Lind

Board Chair

Sharon A. Houser

District Secretary

