

**Special Meeting of the Board of Commissioners
Wenatchee Valley Fire Department
Chelan County Fire District 1 & Douglas County Fire District 2
2:00 p.m., Thursday, October 20, 2022**

Meeting Room, Fire Station 10, 731 N Wenatchee Avenue, Wenatchee

Wenatchee Valley Fire Department: Chairman Fennell, Commissioner Castellente, Commissioner Dormaier, Commissioner Johnson, Commissioner de Mestre, Commissioner Zimmerman

Staff: Fire Chief Brian Brett, Terri Woods

The meeting was called to order at 2:00 pm.

NEW BUSINESS

Authorize purchase of ladder truck: After lengthy discussion by the Board including past approval for ladder purchase from the CCFD1 Board, SourceWell, production and delivery estimate, pre-payment discount, specification review, and vendors Commissioner Castellente made a motion to purchase and pre-pay for the new ladder truck. Seconded by Commissioner de Mestre with all in favor.

OTHER BUSINESS

N/A

PUBLIC COMMENT

N/A

There being no further business, adjourned at 2:54

Respectfully Submitted, Terri Woods