

**WENATCHEE VALLEY FIRE DEPARTMENT,
CHELAN COUNTY FIRE DISTRICT 1 & DOUGLAS COUNTY FIRE DISTRICT 2
SPECIAL MEETING MINUTES
FEBRUARY 22, 2023**

Commissioners: Commissioner Castellente, Commissioner de Mestre, Commissioner Dormaier, Commissioner Fennell, Commissioner Johnson, Commissioner Zimmerman

- I. Called to Order: 2:00 pm
- II. Additions and Deletions to Agenda: None.
- III. Public Comments: No public comments.
- IV. Unfinished Business
 1. Personnel: Performance Assessment

At 2:01 pm the Board adjourned to Executive Session to evaluate the performance of a public employee(per RCW 42.30.110(1)(g)); the session was scheduled for one hour. At 3:00 the Executive Session was extended an additional ten minutes.

The public meeting reconvened at 3:10 pm.

No action was taken.

- V. Adjourn – 3:11 pm.

Respectfully submitted, Cindy Blaufuss