

## MINUTES

### BOARD OF FIRE COMMISSIONERS

### DOUGLAS COUNTY FIRE DISTRICT NO. 2

March 9, 2017  
East Wenatchee, WA

Chairman Bob Black called the special meeting to order at 5:00 p.m. with Commissioners Dawn Collings and Rick McBride present.

District personnel in attendance was Chief Dave Baker.

The purpose of the meeting was to consider and take action deemed necessary regarding the purchase of property for a future fire station site.

Chairman Bob Black closed the meeting at 5:04 p.m. for a thirty-minute executive session to discuss the acquisition of real property as allowed under RCW 42.30.110(1)(b). Chief Baker remained in the meeting. At 5:34 p.m., the closed session was extended for another fifteen minutes. The open meeting reconvened at 5:49 p.m. No action was taken.

**Commissioner Collings moved to adjourn the meeting at 5:50 p.m. Commissioner McBride seconded the motion. Motion passed.**