

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

Minutes of: Commissioners' Board Meeting
Meeting date: June 12th, 2025
Meeting time: 7:00pm
Meeting place: 400 E. Mountain View, Station 29

Commissioners in Attendance: Pat Clerf, Ross Ogan, Jerry Pettit, and Neil O'Neill and Scott Ciraulo.

Others in Attendance: Chief DJ Goldsmith, DC Moen, ASM McBride, FSM Cramer and numerous firefighters and members of the public.

Call to Order: Commissioner Ogan called the meeting to order at 7:00pm and led the Pledge of Allegiance.

1. Approval of Agenda:

Commissioner Clerf called for an amendment for the agenda to change item 4 to KVH hospital CEO. Commissioner Pettit made a motion to approve the agenda as amended. Commissioner O'Neill seconded the motion. The Board voted unanimously to approve the agenda.

2. Consent Agenda

3.1 Approve Proposed Meeting Minutes

- May 8th, 2025-Meeting Minutes
- May 13th, 2025- Special Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you note for Jeremy Haberman for Dispatchers Appreciation Week
- Thank you note from Renfrow Family/Daughter
- Thank you note from Renfrow Family
- Thank you note from Kittitas County EMS

3.3 Authorize to pay vouchers

JUNE 2025		
Batch #	Amount	Description
2025.06.01	\$559,616.10	Payroll - General Fund 010
2025.06.02	\$224,944.19	Payroll - EMS Fund 011
2025.06.03	\$47,695.64	Accounts Payable - General Fund 010
2025.06.04	\$23,936.47	Accounts Payable - EMS Fund 011
2025.06.05	\$857.86	Accounts Payable - CON Fund 020
2025.06.06	\$104,826.77	Accounts Payable - Equipment Fund 041
\$961,877.03		

4. KVH Hospital CEO: KVH's CEO Jason Adler introduced himself to the board and spoke about the meetings that have been occurring between KVFR and KVH regarding transfers. The conversations have been good and lots of process is being made about mutually understanding operations. There has been an unusual occurrence form created.

5. Public Comment items: None.

6. Administrative Reports:

6.1 Finance Report: FSM Cramer presented the attached report and addressed the following:

- May revenue and expenditures are attached.
- The California wildland reimbursement has been approved but we haven't received the funds.
- We received the funds for the SCBA grant that was submitted for the remaining \$74,449.67.

- OT report is attached.

6.2 District Secretary Report: District Secretary McBride presented the attached report and addressed the following:

- We had two resignations over the past two months.
- The SIP has been submitted to L&I for the FIIRE program.
- Our GEMT cost per transport notice sets our rate at \$2,820.00

6.3 Deputy Chief Report: DC Moen presented the attached report and addressed the following:

- The May responses totaled 531; 431 EMS, 36 Out of County Transfers and 100 Fire Responses. YTD is 2295 which is an 16.8% increase from 2024. We are on track to hit 5500 calls this year.

6.4 Chief Report: Chief Goldsmith presented the attached report and addressed the following:

- Response models are completed and we are waiting on Kittcom to load them.
- Call volumes has increased drastically.
- Meetings with KVH are going really well, they have been invited to attend our September meeting for a presentation.
- REMS is operational and we will be deploying.
- Retired Captain Wymann's service went well.
- Suneast would like to annex.
- Nile Fire has asked for an ILA and it helps us with coverage for the hospital district down at SR410.
- Chief is looking at a strategic planning process and would like to get a consult company hired by next year.

6.5 Commissioner Report: Commissioner Pettit shared that Kittcom is continuing to make advancements with technology and is in a good place with staffing.

7. Unfinished Business: None

8. New Business:

8.1 Interlocal Agreement/Contract Kittitas County Fire District 4: Commissioner O'Neill made a motion to send the contract for service to KCFD4 with a few corrections/typos fixed in the contract first. Commissioner Pettit seconded the motion. The board briefly spoke about the meeting in vantage and how all agencies have staffing needs. There was no further discussion and the motion passed unanimously.

8.2 Interlocal Agreement Yakima Fire District 14: Commissioner Pettit made a motion to approve the ILA with YFD14. Commissioner Clerf seconded the motion. There was no further discussion and the motion passed unanimously.

8.3 Firefighter EMT/Paramedic Hiring Eligibility List: Commissioner Pettit made motion to Sunset the hiring list for EMT/Paramedic. Commissioner O'Neill seconded. There was no further discussion and the motion passed unanimously.

8.4 Resolution 25-14 Investment Officers: Commissioner Clerf made a motion to approve Resolution 25-14. Commissioner Pettit seconded the motion. There was no further discussion and the motion passed unanimously.

8.5 Fire Chief Contract Administrative Time: Commissioner Ciraulo made a motion to table this item until the next meeting. Commissioner Pettit seconded the motion. The board discussed that they would need to have more thought on this. There was no further discussion and the motion passed unanimously.

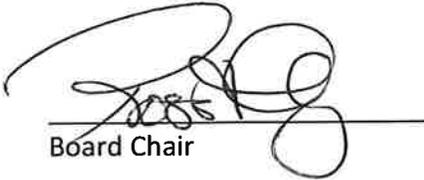
8.6 Resolution 25-15 Appoint Auditing Officer: Commissioner O'Neill made a motion to approve Resolution 25-15. Commissioner Clerf seconded the motion. There was no further discussion and the motion passed unanimously.

9. Good of the Order: None.

10. Executive Session: Commissioner Ogan announced the board would be going into executive session pursuant to RCW 42.30.110(1) (g) To review the performance of a public employee. The executive session would be for 15 minutes until 8:31pm. Commissioner Ogan requested Chief Goldsmith remain for the executive session to meet with the Board members. At 8:31pm it was announced that the executive session would extend for 10 minutes until 8:41pm. The regular meeting resumed at 8:41 pm.

11. Adjournment

Commissioner O'Neill made a motion to adjourn the meeting. Commissioner Clerf seconded the motion. There was no further discussion and the board voted unanimously to adjourn the meeting. The meeting adjourned at 8:41 pm hours.


Board Chair


District Secretary

