

KITTITAS COUNTY FIRE DISTRICT #2

Ellensburg, Washington

Minutes of: Commissioners' Board Meeting, Special Session
Meeting date: April 30th, 2026
Meeting time: 08:00am
Meeting place: 400 E. Mountain View, Station 29

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 on Tuesday, April 28th, 2026.

Commissioners in Attendance: Neil O'Neill, Jerry Pettit and Andy Polak, Scott Ciraulo. Commissioner Clerf recused himself from the meeting.

Others in Attendance: Chief Palmer, ASM McBride and several members of the public.

1. Call to Order: Commissioner Pettit called the meeting to order at 08:00am and led the Pledge of Allegiance.

2. Approval of Agenda: Commissioner O'Neill made a motion to approve the agenda. Commissioner Polak seconded the motion. There was no further discussion. The Board voted unanimously to approve the agenda.

3. Interim Fire Chief/Temporary Fire Chief: Commissioner Pettit stated that the board is currently looking at different options and different things to be considered for spreading out the workload to take the pressure off DC Moen. The board is not jumping into something without looking at their options. Commissioner O'Neill made a motion to table a decision regarding interim fire chief. Commissioner Polak seconded the motion. There was no discussion and the motion passed unanimously.

4. Executive Session: Commissioner Pettit announced at 08:05am the board would be going into executive session pursuant to "RCW 42.30.140(4)(b) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement "The board requested that Chief Palmer and administrative staff stay to meet with the board. The executive session would be for 30 minutes until 8:35am and there would be no action following the executive session. At 8:35 am it was announced that executive session would extend for 25 minutes until 9:00am. At 9:00 am it was announced that executive session would extend for 10 minutes until 9:10am. At 9:10 am it was announced that executive session would extend for 10 minutes until 9:20am. At 9:20 am it was announced that executive session would extend for 10 minutes until 9:30am. The regular meeting resumed at 9:30 am.

5. Adjournment Commissioner O'Neill made a motion to adjourn the meeting. Commissioner Pettit seconded the motion. There was no further discussion and the board voted unanimously to adjourn the meeting. The meeting adjourned at 9:30am.

Pet Ed

Board Chair



District Secretary

