Board members present: Chairman Paul Jewell, Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Zera Lowe, Deputy Prosecutor; John Sinclair, Fire District #2; Rich Elliott, Fire District #2; Sharon Romppel, Secretary Fire District #2 and Amber Simon, Fire District #2.

PUBLIC HEARING SECRET CANYON - FIRE DIST. 2 COMMISSIONERS

At 1:30 p.m. Chairman Jewell opened a Public Hearing to consider annexing certain property in the Secret Canyon area, into Kittitas County Fire Protection District #2.

ZERA LOWE, DEPUTY PROSECUTOR reviewed the proposed annexation of approximately 2,051.96 acres of land in the Secret Canyon Road area of Ellensburg, into Fire District #2. She described the process in place since there is no Boundary Review Board to consider the request.

SHARON ROMPELL, FIRE DISTRICT #2 SECRETARY reviewed the proposed annexation and the petition was filed with the Fire District Commissioners, including at least 60% of the owners in the area of land to be annexed, including a legal description and a plat outlining the boundaries. The Fire Commissioners held a public hearing and approved a Resolution.

THERE BEING NO ONE REQUESTING TO TESTFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2011-117 SECRET CANYON - FIRE DIST. 2 COMMISSIONERS

COMMISSIONER CRANKOVICH moved to approve Resolution No. 2011-117, Annexing 2,051.96 Acres of Land into Kittitas County Fire District No. 2. COMMISSIONER O'BRIEN seconded. Motion carried 3-0.

The meeting was adjourned at 1:38 p.m.