

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY
SPECIAL MEETING OF COMMISSIONERS
July 26, 2024

A special meeting of the Board of Commissioners was called to order by Vice-President Dan Fagerlie at 1:00 p.m. Present in person were Commissioners Doug Aubertin and Dan Fagerlie, Manager Steve VanSlyke, Auditor Sue Nush, and Treasurer Pam Allen.

Visitors: None.

The special meeting was called by President Chris Kroupa to declare a state of emergency due to area wildfires. Treasurer Allen read Resolution No. 24-04 A Resolution to Declare a State of Emergency Due to Area Wildfires. Commissioner Aubertin made a motion to approve the resolution. Commissioner Fagerlie seconded the motion, and the resolution was unanimously approved. Commissioner Chris Kroupa joined the meeting remotely at 1:05 p.m. Commissioner Fagerlie updated Commissioner Kroupa on the contents of the resolution and Commissioner Kroupa expressed his support for it. Commissioner Kroupa exited the meeting at 1:08 p.m. Manager VanSlyke updated the group about the status of the Swawilla and Bridge Creek fires. The crew is working today on getting the power back on the south Keller feeder after some poles burned last night. The group reviewed some maps of the fires and discussed the most current information available on their status.

With no further business to discuss, the meeting adjourned at 1:25 p.m.

BOARD OF COMMISSIONERS
Public Utility District Number One
Ferry County, Washington

President

Vice-President

ATTEST:

Secretary

APPROVED:

Manager