

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
February 13, 2017**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Chairman Les Riel, Vice-Chairman Dan McNulty, Commissioner David Ramynke, and District Secretary Jenifer Huitt.

Chairman Riel called the meeting to order and conducted the Pledge of Allegiance.

**APPROVAL OF AGENDA**

The agenda was approved as amended.

**LIMITED OPEN PUBLIC INPUT FOR ITEMS NOT ON AGENDA – Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting. Please stand and be recognized by the Chair and limit your comments to three minutes.**

Chairman Riel noted no one stood to speak.

**CLAIMS REQUEST APPROVAL**

Vice-Chairman McNulty made a motion to approve the Fire claims request in the amount of \$24,176.59 and EMS \$33,478.65 for a total of \$57,655.24. Seconded and carried.

**SECRETARY'S REPORT**

- a. Active 911 back in service
- b. Key Bank Direct Deposit Account is in setup with IT and testing phase.

**CORRESPONDENCE**

- a. Received final payment on Water Damage for Station 42 of \$5,012.07.
- b. Washington State Boundary Review Board for Yakima County is still looking for a board member.
- c. WFCAs 2017 Fire Service Directory.
- d. VFIS Risk Control Meeting on 2/15/2017 at Station 40 at 9 am.
- e. IRS Standard mileage rate has changed from 54 cents down to 53.5 cents for 2017.
- f. Social Security Administration web access to verify social security numbers for employees annually.
- g. BVFF appointed a new secretary Hailey Blankenship on February 1, 2017
- h. New FLSA Overtime Rule for exempt employee minimum of \$47,476 annual pay halted by injunction.

Chairman Riel made a motion to approve Secretary Huitt to use the activation code for item (f). Seconded and carried.

**UNFINISHED BUSINESS**

As requested by the Board WSRB has delayed their evaluation until May 4-5, 2017. Commissioner Ramynke reported Prothman has 4-5 applicants for the new Fire Chief position and expect to have 20-30 applicants by the review date in early March.

**NEW BUSINESS**

Commissioner Ramynke made a motion to approve the training request as submitted for the 5 employees to attend the 2017 Washington Fire Symposium on February 26<sup>th</sup>, 2017. Seconded and carried. Commissioner Ramynke made a motion to approve the use by the

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district secretary of the Payroll Deduction Form for the EVFF Association Membership. Seconded and carried.

**COMMISSIONER'S REPORT**

Chairman Riel gave a brief report the EMS levy which is currently being discussed by several districts wanting to change the way it is distributed.

**GENERAL DISCUSSION – Limited between Board and Staff – NO PUBLIC INPUT**

The family of Dick Start has requested 'in memory of' donations be forwarded to EVFD because of his long standing relationship with the district. The Board requested these monies be set aside for a possible future propane training prop.

**SIGNING OF DISTRICT DOCUMENTS**

The documents were presented to the Board for their signature.

**FUTURE AGENDA ITEMS**

Commissioner Compensation Policy  
Department Activity Reports

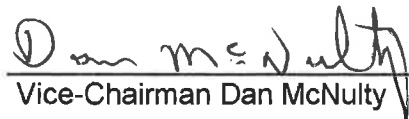
**NEXT REGULAR MEETING – Monday, February 27<sup>th</sup>, 2017 at 4:00 pm.**

**ADJOURNMENT**

Vice-Chairman McNulty made a motion to adjourn. Seconded and carried. There being no other business the meeting was adjourned at 4:32 pm.

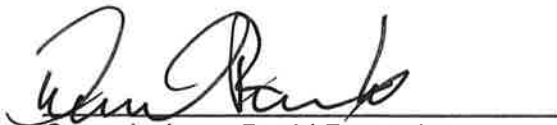


Chairman Les Riel

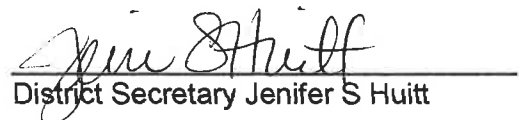


Vice-Chairman Dan McNulty

ATTEST:



Commissioner David Ramynke



District Secretary Jenifer S Huitt