

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
February 27, 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 circulated.

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.

APPROVAL OF PREVIOUS MINUTES

Commissioner Ramynke made a motion to approve the previous regular meeting minutes for January 23, 2017 and February 13, 2017. Seconded and carried.

CLAIMS REQUEST APPROVAL

Vice-Chairman McNulty made a motion to approve the Fire claims request in the amount of \$16,376.65 and EMS \$5,007.76 for a total of \$21,384.97. Seconded and carried.

CORRESPONDENCE

- a. Received payment on Engine 42 damage from VFIS.
- b. Received \$1350 donations in memory of Dick Start.

UNFINISHED BUSINESS

Liaison Leitch reported Prothman has 8 candidates for the new Fire Chief position.

NEW BUSINESS

- a. Review Commissioners SOP – Compensation Policy
Commissioner Ramynke made a motion to accept the changes in the YCFD4 BOC SOP's according to what is stated in the WFCA Sample Commissioner Compensation Policy. Seconded and carried.
- b. BVFF 2016 Pension Participation Form
Sec Huitt stated the 2016 BVFF Pension Participation Certification Form is complete and ready for signature along with one Exemption Request.
- c. Review April 18-19 use of meeting room for BIAS Annual Report Workshop
Chairman Riel made a motion to approve the use of the training room by BIAS for Annual Report Training. Seconded and carried.

COMMISSIONER'S REPORT

Chairman Riel gave a brief report on the Yakima County Fire Commissioners Association Meeting regarding the discussion on the EMS formula and potential future ambulance fees and there will be another meeting March 7th in Union Gap at 1 pm.

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

Liaison Leitch introduced the 3 career Lieutenants desire to fill a Dayshift Firefighter position. Item tabled until the next regular meeting.

SIGNING OF DISTRICT DOCUMENTS

The documents were presented to the Board for their signature.

FUTURE AGENDA ITEMS

Department Activity Reports
Career Dayshift Firefighter Position

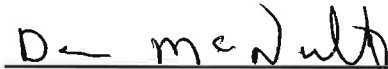
NEXT REGULAR MEETING – Monday, March 13th, 2017 at 4:00 pm.

ADJOURNMENT

Vice-Chairman McNulty made a motion to adjourn. Seconded and carried. There being no other business the meeting was adjourned at 4:52 pm.



Chairman Les Riel



Vice-Chairman Dan McNulty



Commissioner David Ramynke

ATTEST:



District Secretary Jenifer S Huitt