

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
April 6, 2017**

The meeting convened at 2:00 pm at East Valley Fire Station 40. Those present were Commissioner Chairman Les Riel, Vice-Chairman Dan McNulty, Commissioner David Ramynke, Liaison Dave Leitch, District Secretary Jenifer Huitt, and Marcus Kragness with Prothman. Chairman Riel called the meeting to order and conducted the Pledge of Allegiance.

EXECUTIVE SESSION – RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Chairman Riel announced at 2:00 pm that the board will now go into Executive Session for 2 hours. The meeting reconvened at 4:00 pm.

IDENTIFY THE FINAL NUMBER OF CANDIDATES TO BE INVITED TO THE FINAL INTERVIEW FOR THE FIRE CHIEF POSITION

After discussing all 6 candidates the board labeled them A-F for confidentiality purposes. Commissioner Ramynke made a motion to invite 3 of the finalists to the final interview: A B & E. Seconded and carried unanimously. Final candidate names will be released next week.

DISCUSS AND APPROVE THE DESIGN OF THE FINAL INTERVIEW PROCESS FOR THE NEW FIRE CHIEF POSITION.

- May 2nd 2 pm Tour of the Valley for Candidates & Spouses
- May 2nd 6 - 8 pm Public Reception at District 40
- May 3rd Interview Panels all day, lunch provided
- 3 Panels/Participants: Local Chiefs, EVSD, YVCC, Terrace Heights Community Association, East Valley Community Enhancement Association, EVFD Commissioners, EVFD Employees
- Debriefing/Candidate evaluation/Selection or repeat the recruitment process

ADJOURNMENT

There being no other business, Commissioner Ramynke made a motion to adjourn. Seconded and carried. The meeting adjourned at 4:46 pm.



Chairman Les Riel



Vice-Chairman Dan McNulty



Commissioner David Ramynke

ATTEST:



District Secretary Jenifer Huitt