

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
April 10, 2017**

The meeting convened at 3:00 pm at East Valley Fire Station 40. Those present were Commissioner Chairman Les Riel, Vice-Chairman Dan McNulty, District Secretary Jenifer Huitt, and Liaison Dave Leitch. Commissioner David Ramynke had a prearranged approved absence from the meeting.

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

APPROVAL OF AGENDA

The agenda was approved as circulated.

IDENTIFY THE CANDIDATES INVITED TO THE FINAL INTERVIEW FOR FIRE CHIEF

Liaison Leitch explained 1 candidate will not be able to interview until May 15-19th so Prothman is down to 2 candidates for the May 3rd interviews. The Board discussed the pros and cons of restarting the process at this point or continuing with the final interviews for the 2 candidates and if it does not work out then restarting the process. Final action was moved to the regular meeting at 4:00 pm.

DISCUSS THE INTERVIEW PANELS, PARTICIPANTS, ADVERTISING, SCHEDULE

The Board discussed having 3 panels consisting of the Board, Prothman, EVFD Staff, and 4 members of the community.

The basic schedule for the candidates:

May 2nd: 2-4 PM Tour, 4-5 PM Meet Staff at Station 40, 5-6 PM Dinner, 6-8 PM Public Reception

May 3rd: 8 AM Briefing, 9 AM-12 PM Interviews, 12-1 PM Lunch

Panelists and Facilitators will continue from 1-4 PM for a Debriefing and additional questions from the Board. Chairman Riel recessed the proceedings for a ten-minute break at 3:30 pm. The meeting resumed at 3:40 pm.

ADJOURNMENT


There being no other business, Chairman Riel adjourned the meeting at 3:40 pm.



Chairman Les Riel



Vice-Chairman Dan McNulty



Commissioner David Ramynke

ATTEST:


District Secretary Jenifer Huitt