

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
April 10, 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, District Secretary Jenifer Huitt, and Liaison Dave Leitch.

Chairman Riel called the meeting to order.

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.

PRESENTATION

The Board presented a golden axe plaque to Retired Chief Riel and his wife Barbara for his 35 years of passionate and unselfish service to the constituents of Yakima County Fire District 4.

CLAIMS REQUEST APPROVAL

Vice-Chairman McNulty made a motion to approve the Fire claims request in the amount of \$17,524.93 and EMS \$1,677.24 for a total of \$19,202.17. Seconded and carried.

SECRETARY'S REPORT

District Secretary Huitt submitted current fund balances and payroll costs to the Board.

UNFINISHED BUSINESS

Chairman Riel made a motion to extend BC Woodall's temporary agreement through the May 31st, 2017 after discussion. Seconded and carried.

NEW BUSINESS

- a. Training Request for POC Henle to attend the FIRE/EMS Conference in May. Commissioner Ramynke made a motion to approve the requests for the Fire/EMS Support Conference. Seconded and carried.
- b. Discuss automatic aid for 3 story structures. After review and discussion the Board agreed to move forward with discussions on an automatic aid agreement for a ladder truck.
- c. Discuss giving Station 43 back to the Department of Agriculture. Commissioner Ramynke made a motion to release interest in Station 43. Seconded and carried.
- d. Final candidates for fire chief
Chairman Riel made a motion to move forward with the interview process on the final 2 candidates Mark Emery and Adam Neff. Seconded and carried.

COMMISSIONER'S REPORT

Chairman Riel will attend the State Board Meeting on Saturday. ed the WFCA Ocean Shores Class on March 25th.

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ANNOUNCEMENTS

District Secretary Huitt announced new website YCFD4.ORG should be fully functional on Thursday April 13th.

DEPARTMENT ACTIVITY REPORTS – BC Woodall

BC Woodall gave a briefing of his activities with the district including a run/fair at PNWU and made several recruitment contacts and is expecting to have 1 or 2 applications. Vice-Chairman McNulty made a motion to accept the reports as submitted. Seconded and carried.

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

- FF Tyler Abhold announced 10 spots have been reserved a burn to learn class at North Bend. We are hoping to send 4 of our employees and invited others in the area to participate.
- Engine 42 should be ready on Friday April 14th.
- Stations 41 & 42 have to have full seal membranes put on the roofs and upgrading to trusses. Also looking at remodeling estimates for 42. The Board is requesting separate quotes for these items.
- Probationary FF Eric Woods introduced himself to the Board and was given a warm welcome.

SIGNING OF DISTRICT DOCUMENTS

The documents were presented to the Board for their signature.

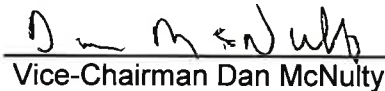
NEXT REGULAR MEETING – Monday, April 24th, 2017 at 4:00 pm.

ADJOURNMENT

Vice-Chairman McNulty made a motion to adjourn. Seconded and carried. There being no other business the meeting was adjourned at 4:37 pm.



Chairman Les Riel

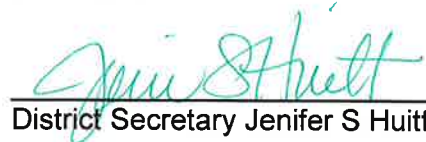


Vice-Chairman Dan McNulty



Commissioner David Ramynke

ATTEST:



District Secretary Jenifer S Huitt