

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
April 24, 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, Liaison Dave Leitch, 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.

APPROVAL OF PREVIOUS MINUTES

Commissioner Ramynke made a motion to approve the minutes as submitted from the March 27th and April 10th meetings. Seconded and carried.

CLAIMS REQUEST APPROVAL

Vice-Chairman McNulty made a motion to approve the Fire claims request in the amount of \$9,387.48 and EMS \$432.19 for a total of \$9,819.67. Seconded and carried.

UNFINISHED BUSINESS

- a. Capital Projects Fund Balance as of March 31, 2017 is \$821,157.53.
- b. Review Policy 3.1 Work Hours & Compensation
- c. Review Draft of Fire Chief Employment Agreement

The requested changes from the Board were submitted to the Snure Law Office on Policy 3.1 and Brian Snure was in agreement that the policy looks good as revised. The board would like the Employment Agreement tabled for further review.

NEW BUSINESS

- a. Spring Newsletter Ideas

FF Erickson would like to expand the Newsletter to 4 complete pages. Commissioner Ramynke made a motion to approve the expanded version of the newsletter with the additional costs of \$200. Seconded and carried.

- b. Growth Mindset Training May 22nd at Station 40

Lt Lenseigne set this up to assist in developing learning potential and cultural change. The Board would like as many employees to attend this training as possible.

- c. Passing of Chief Leitch.

The Board has authorized use of the antique Engine 44 and staff for the funeral. Lt Schrank has made all the necessary arrangements for pallbearers, escorts, apparatus, and last call through dispatch.

- d. Engine 42

Lt Schrank reported Engine 42 is back in service and the paint and striping look very nice.

- e. Website: www.YCFD4.org

FF Erickson reported the new website is up and running.

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f. Asphalt Seal Coat

Lt Schrank reported the seal coat is peeling at ST42 that was just put down. The Board asked the lieutenants to make sure it is taken care of properly.

COMMISSIONER'S REPORT

Chairman Riel attended the board meeting April 22nd. Health Care through WFCA is currently 4% over budget due to major claims. The last increase in health care costs was in 2013 and there could be up to an 8.3% increase if the trend continues this year. L&I is ensuring all departments have height and weight listed on their apparatus. Our district is in full compliance with this according to Lt. Schrank.

ANNOUNCEMENTS - None

DEPARTMENT ACTIVITY REPORTS – B Shift/BC Woodall

Vice-Chairman McNulty made a motion to accept the activity reports as submitted. Seconded and carried.

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

- Liaison Leitch is working on getting a meeting set up with Chief Bob Stewart to discuss an automatic aid agreement for a ladder truck.
- Lt Schrank has been working with WSRB for the upcoming rating review.
- Liaison Leitch recommends department activity reports be presented just once a month at the first regular meeting of the month.

SIGNING OF DISTRICT DOCUMENTS

The documents were presented to the Board for their signature.

NEXT REGULAR MEETING – Monday, May 8th, 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 5:05 pm.



Chairman Les Riel



Vice-Chairman Dan McNulty

ATTEST:



Commissioner David Ramynke



District Secretary Jenifer S Huitt