

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
May 19, 2017**

The meeting convened at 9:00 pm at East Valley Fire Station 40. Those present were Chairman Les Riel, Vice-Chairman Dan McNulty, Commissioner David Ramynke, Liaison Dave Leitch, District Secretary Jenifer Huitt, and Mark Emery.

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 9:00 am that the board and Secretary Huitt will now go into Executive Session for 20 minutes. Secretary Huitt announced at 9:20 an extension of 10 minutes. Secretary Huitt announced at 9:30 an extension of 1 hour and Mark Emery joined the group in Executive Session. Chairman Riel announced a break at 10:30 am for 15 minutes. The meeting reconvened at 10:45 am.

Secretary Huitt announced the agreed upon changes to the employment agreement between the District and the Fire Chief candidate Mark Emery.

**OFFER OF EMPLOYMENT**

The Board and Mark Emery were all in agreement on the final Fire Chief Employment Agreement for 3 years. Salary is set at \$110,000 per year, start date is July 10, 2017, and employment is contingent upon passing a firefighter medical exam, drug screen, WSP background, WA drivers abstract, and signing of the final agreement. The Board offered the Fire Chief position and Mark Emery accepted. The Board would like to thank everyone involved in the process and helped with the interview panels that everything turned out very well and announced a Warm Welcome to **Fire Chief Mark Emery**. Secretary Huitt will send out letters of announcement.

**SIGNING OF DISTRICT DOCUMENTS**

The documents were presented to the Board and Mark Emery for their signature.

**ADJOURNMENT**

There being no other business the meeting was adjourned at 11:07 am.



Chairman Les Riel



Vice-Chairman Dan McNulty

ATTEST:



Commissioner David Ramynke



District Secretary Jenifer S Huitt