

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
January 3, 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, Commissioner David Ramynke, District Secretary Jenifer Huitt, Liaison Dave Leitch, and Lt Trevor Lenseigne, FF Sean McDonald, and FF Tyler Abhold.

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

APPROVAL OF AGENDA

Item 4 was switched with item 3, the agenda was approved and the meeting continued.

DISCUSS UPDATE ON ENGINE 42 AND AUTHORIZATION FOR REPAIR

Lt Lenseigne had Autocraft here in Yakima take a look at Engine 42 and they recommended the Engine be taken to Spokane for repair as there is an extrusion which is attached to the frame that needs to be repaired. Lt Lenseigne would also like an updated exterior LED safety lighting package considered. It is a 1995 and has 28,000 miles on it so we may want to refurbish it. In order to get an estimate the Engine needs to be taken to Spokane so Lt Lenseigne is requesting authorization to repair it and it will remain there for 2-3 months. Liaison Leitch mentioned the Engine will be 22 years old by the time we get it back so you may want to consider other options. The Board is in agreement that the Engine be moved to get an estimate and then the repairs and options will be discussed further so it can be put back in service as soon as possible. Chairman Riel continued the meeting.

DISCUSS PROJECT REVIEW FOR HIRING OF NEW FIRE CHIEF WITH MARCUS KRAGNESS

- Timeline
- Wage Review
- Compensation Package
- Job Description

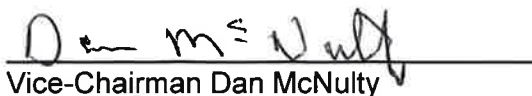
Marcus discussed the timeline with the Board and believes the process can be completed by mid April and then the district can negotiate the employment agreement with the selected candidate. Liaison Leitch suggested a board member be selected to speak with about policy or any other issues that may arise during this process. The Board discussed comparable wages, recommended compensation including moving expenses and travel expenses, Policy 3.1 Work Hours & Compensation, Policy 5.1 Fire Chief Duties Responsibilities & Authorities, along with the Employment Agreement and revisions requested by the Board. Commissioner Ramynke volunteered to be the Boards contact for Prothman.

ADJOURNMENT

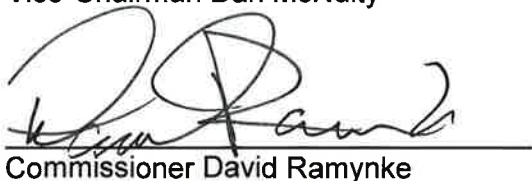
There being no other business, Commissioner Ramynke made a motion to adjourn the meeting. Chairman Riel seconded the motion and the meeting adjourned at 5:40 pm.



Chairman Les Riel



Vice-Chairman Dan McNulty



Commissioner David Ramynke

ATTEST:



District Secretary Jenifer Huitt