

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
January 23, 2017**

The meeting convened at 4:02 pm at East Valley Fire Station 40. Those present were Chairman Les Riel, Vice-Chairman Dan McNulty, Commissioner David Ramynke (via phone conference), 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 circulated.

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

Vice-Chairman McNulty made a motion to approve the minutes as submitted from the December 26th, January 3rd, and January 9th meetings. Seconded and carried.

CLAIMS REQUEST APPROVAL

Vice-Chairman McNulty made a motion to approve the Fire claims request in the amount of \$24,038.67. Seconded and carried.

SECRETARY'S REPORT

- a. 2016 Annual Awards Banquet set for March 18th, 2017 at 6 pm.
- b. Station 40 had 3 water leaks due to ice damming.
- c. Active 911 account admin changed to Sec Huitt & Lt Lenseigne.

Chairman Riel stated pictures and location of the ice damming should be noted for heat tape, gutter cleaning, or more down spouts after winter.

CORRESPONDENCE

- a. Thank you to Lt Lenseigne for medical assistance while off duty from the public
- b. WSRB evaluation notification

Chairman Riel requested WSRB be contacted to delay evaluation until May or June and all board members were in agreement.

UNFINISHED BUSINESS

A motion was made by Chairman Riel and seconded to approve the Action Request 2017-01 Key Bank ACH Payroll Account. The motion carried. The Board approved the Draft Recruitment Schedule for Fire Chief Hiring Process through Prothman for the local work session and interview during March 27-31 and April 10-14.

NEW BUSINESS

Chairman Riel made a motion to approve the training request as submitted for POC FF Steven Feeney to attend 1 day at the 2017 Washington Fire Symposium on February 25th, 2017. Seconded and carried. Chairman Riel made a motion to approve the training request as submitted by FF CJ Erickson to attend 1 day at the Step Up and Lead Fire Service Leadership Seminar on March 4th, 2017. Seconded and carried.

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COMMISSIONER'S REPORT

Chairman Riel gave a brief report on the February 16th Yakima County Fire Commissioners meeting held at Naches Heights at 6pm.

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

There was discussion on the lack of manpower and the structure fire on January 18th.


SIGNING OF DISTRICT DOCUMENTS

The documents were presented to the Board for their signature.

NEXT REGULAR MEETING – Monday, February 13th, 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