

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
June 12, 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 public attended the meeting.

APPROVAL OF PREVIOUS MINUTES

Commissioner Ramynke made a motion to approve the minutes as submitted from the May 3rd special meeting and the April 24th, May 8th, and May 22nd regular meetings. Seconded and carried.

CLAIMS REQUEST APPROVAL

Vice-Chairman McNulty made a motion to approve the Fire claims request in the amount of \$23,713.00 and EMS \$1,582.78 for a total of \$25,295.78. Seconded and carried.

SECRETARYS REPORT

District Secretary Huitt submitted June 9th payroll costs and May's fund balances to the Board.

CORRESPONDENCE

- a. 2017 WFGA Wage & Benefit Survey received
- b. Confirmation from Yakima County Auditor on 2017 Commissioner candidate filing
Chairman Riel stated Dan McNulty & Ben St. Mary are running for Position 1 which is a 6 year term and David Ramynke is unopposed for Position 3 which is a 4 year unexpired term. All will be on the November ballot.
- c. Raised Pension Contribution Rates from DRS
The new rates will be effective on 7/1/17 unless modified by the Legislature which would add \$10,800 to our current budget.
- d. YVCOG Dues for 2017 increased to \$500
After discussion Chairman Riel made a motion to discontinue our membership with YVCOG. Seconded and carried.

UNFINISHED BUSINESS

- a. Discuss policy change to 6.8 Accident Investigation suggested by VFIS Risk Assessment
Commissioner Ramynke made a motion to adopt the changes in policy 6.8.1 Accident Investigation parts B1, 2, and 3. Seconded and carried.
- b. Discuss change of start date for Mark Emery
The Board was in agreement with the new start date.
- c. Discuss Extension Agreement for BC Rick Woodall
After discussion with Liaison Leitch, Chairman Riel made a motion to extend the agreement with BC Woodall through July 31, 2017. Seconded and carried.

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
June 12, 2017**

d. Release of interest in Station 43 to Washington State Dept of Agriculture
Commissioner Ramynke made a motion to release our interest and terminate the lease at 16160 SR 24, Moxee WA. Seconded and carried.

e. Discuss SOG change to Wild Land Firefighting suggested by VFIS Risk Assessment

The Board requested this be reviewed by the district's attorney.

NEW BUSINESS

a. Training Request – FF Erickson Incident Safety Officer class in DuPont WA
Liaison Leitch explained this field safety officer class is a requirement for any officer. Chairman Riel made a motion to approve the training request by CJ Erickson for Incident Safety Officer. Seconded and carried.

b. Training Request – Lt. Schrank Fire & Life Safety Educator 1 class in Yakima WA
Liaison Leitch stated when a district employee takes this class they are certified in public education and it helps lower the WSRB rating for the district. Commissioner Ramynke made a motion to approve the Fire & Life Safety Educator 1 class for Lt. Schrank. Seconded and carried.

c. Training Request – Lt. Evers Swift Water Rescue class in Yakima WA
Chairman Riel stated we have swift water canals in our district and it would be advantageous to have someone who can teach the class. The Board agreed. Chairman Riel made a motion to approve the training for Lt. Evers and the Swift Water Rescue class located in Yakima. Seconded and carried.

COMMISSIONER'S REPORT

Chairman Riel will be in Olympia for the WFCFA education committee meeting so please pass on any thoughts or ideas for the fall conference.

ANNOUNCEMENTS - None

DEPARTMENT ACTIVITY REPORTS

Liaison Leitch will not be here for the next 2 board meetings but will be around if needed until the new fire chief begins. Commissioner Ramynke made a motion to approve the Department Activity Reports as submitted. Seconded and carried.

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

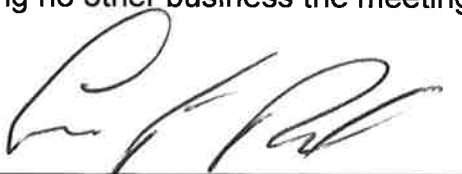
SIGNING OF DISTRICT DOCUMENTS

The documents were presented to the Board for their signature.


NEXT REGULAR MEETING – Monday, June 26th, 2017 at 4:00 pm.

ADJOURNMENT

Commissioner Ramynke made a motion to adjourn. Seconded and carried. There being no other business the meeting was adjourned at 4:45 pm.



Chairman Les Riel



Vice-Chairman Dan McNulty

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
June 12, 2017**



Commissioner David Ramynke

ATTEST:



District Secretary Jenifer S Huitt