

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
June 26, 2017**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Chairman Les Riel, Vice-Chairman Dan McNulty, and Commissioner David Ramynke. Secretary Jenifer Huitt had an excused absence.

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 public attended the meeting.

APPROVAL OF PREVIOUS MINUTES

Commissioner Ramynke made a motion to approve the minutes as submitted from the June 12th regular meetings. Seconded and carried.

CLAIMS REQUEST APPROVAL

Vice-Chairman McNulty made a motion to approve the Fire claims request in the amount of \$24,009.95 and EMS \$441.04 for a total of \$24,450.99. Seconded and carried.

NEW BUSINESS

- a. Request for use of Training Room – Driver In-service for EVSD Transportation Dept on 8/23.

Commissioner Ramynke made a motion to approve the use of the training room for the EVSD Transportation Department. Seconded and carried.

COMMISSIONER'S REPORT

Chairman Riel attended the WFCA Education Committee Meeting to set the topics for the fall conference. The Legal Table will be split into 2 segments (Paid Departments & Combination Departments) covering Ethics/Diversity/Discrimination/Harassment/Drug Use/Drug Testing, WSRB with Insurance Companies, Tribal contracts and compacts, State Auditor Fraud and Current Issues, and a motivational speaker.

ANNOUNCEMENTS - None

DEPARTMENT ACTIVITY REPORTS

Vice Chairman McNulty made a motion to approve the Department Activity Reports as submitted. Seconded and carried.

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

Lt Goldsmith commended FF Nick Henle, FF CJ Erickson, POC FF Steven Feeney, and POC FF Monty Stingley for their work on the 3 alarm fire they pushed the fire around several houses and saved them. The fire was over 100 acres and they were out there for more than 30 hours. The upper and lower valley helped us out. The Board would like a letter sent out to everyone that helped out and emphasized the importance of everyone staying safe and hydrated. Lt Lenseigne noted there will be a safety meeting and BBQ Tuesday night.

SIGNING OF DISTRICT DOCUMENTS

The documents were signed by the Board.

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
June 26, 2017**

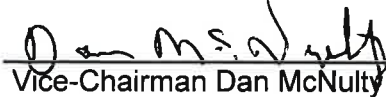
NEXT REGULAR MEETING – Monday, July 10th, 2017 at 4:00 pm.

ADJOURNMENT

Vice-Chairman McNulty made a motion to adjourn. Seconded and carried. There being no other business the meeting was adjourned at 4:15 pm.



Chairman Les Riel



Vice-Chairman Dan McNulty



Commissioner David Ramynke

ATTEST:



District Secretary Jenifer S Huitt