

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
September 25, 2017**

The meeting convened at 12:00 pm at East Valley Fire Station 40. Those present were Chairman Les Riel, Vice-Chairman Dan McNulty, Commissioner David Ramynke, Chief Mark Emery, Lt Trevor Lenseigne, and District Secretary Jenifer Huitt.

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

STUDY SESSION – Ideas and Direction of the District to begin the 2018 Budget Process

All in attendance discussed strategic planning for our district, adding several new Career and POC positions in the future, as well as housing a medic unit at and remodeling Station 42. The Board authorized Chief Emery to:

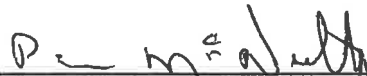
- Pursue an automatic aid agreement with Yakima for a ladder truck.
- Notify Yakima County Public Works on the importance of an access road over the Roza Canal.
- Notify Yakima County on the importance of annual hydrant flow tests.
- Research Safer Grants for staffing and Fire Safe Grants for SCBA equipment.
- Add general levy information to the fall newsletter.

ADJOURNMENT

There being no other business the meeting was adjourned at 3:50 pm.



Chairman Les Riel



Vice-Chairman Dan McNulty

ATTEST:



Commissioner David Ramynke



District Secretary Jenifer S Huitt