

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
September 25, 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, Chief Mark Emery and Secretary Jenifer Huitt.

Chairman Riel called the meeting to order.

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 comments and the meeting continued.

APPROVAL OF PREVIOUS MINUTES

Commissioner Ramynke made a motion to approve the minutes as submitted from the September 11th regular meeting. Seconded and carried.

CLAIMS REQUEST APPROVAL

Vice Chairman Dan McNulty made a motion to approve the Fire claims request in the amount of \$22,750.07 and EMS for \$619.25 for a total of \$23,369.32. Seconded and carried.

CORRESPONDENCE

- a. Received notice of certification due for levying 2018 property taxes from Board of Yakima County Commissioners by November 21, 2017.

UNFINISHED BUSINESS

- a. Action Request 2017-06 Station 41 & 42 Roof Repair

The bids were discussed at the last meeting. Commissioner Ramynke made a motion to approve Action Request 2017-06 for MG Wagner Co Inc for \$43,104.00 plus tax. Seconded and carried.

NEW BUSINESS

- a. Action Request 2017-05 MacBook Pro Laptop for Fire Studio Simulations

Chief Emery gave an overview of the capabilities of the simulation program for training firefighters. After discussion Chairman Riel made a motion to approve Action Request 2017-05 for \$8,543.90. Seconded and carried.

COMMISSIONER'S REPORT

Chairman Riel attended the EMS Formula Committee Meeting. The commissioners and chiefs need to decide on which formula they would like see used in the future.

ANNOUNCEMENTS - None

CHIEF'S REPORT - None

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

SIGNING OF DISTRICT DOCUMENTS

The documents were signed by the Board.

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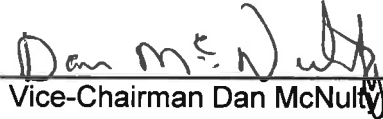
NEXT REGULAR MEETING – Monday, October 9th, 2017 at 4:00 pm.

ADJOURNMENT

Commissioner Ramynke made a motion to adjourn. Seconded and carried. There being no other business the meeting was adjourned at 4:42 pm.



Chairman Les Riel



Vice-Chairman Dan McNulty



Commissioner David Ramynke

ATTEST:



District Secretary Jenifer S Huitt