

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING/BUDGET RETREAT
October 6, 2017**

The meeting convened at 8:02 am at East Valley Fire Station 40. Those present were Commissioner Chairman Les Riel, Vice-Chairman Dan McNulty, Commissioner David Ramynke, and District Secretary Jenifer Huitt. Others present were Lt Trevor Lenseigne, Lt Keith Schrank, Lt Ryan Evers, FF Eric Love and FF Victor Nelson.

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

2017 Budget Review: District Secretary Huitt presented everyone present with the 2017 budget review worksheet. The 2017 budget was reviewed and discussed.

Review of Budgetary Analysis

- a. Apparatus & Capital Projects

The above items were reviewed and discussed. No action was taken.

2018 Funding Sources: We have not received preliminary numbers from the Assessor's Office yet. We will receive a 1% increase of last year's levy plus new construction.

2018 Budget: The 2018 budget was reviewed and discussed.

Review Draft Resolutions

- a. Refund Levy
- b. Tax Levy Request Certification
- c. Increase Property Tax Levy

The above items were reviewed and discussed. No action was taken.

Unfinished Business

- a. Final Approval for Fall Newsletter

The above item was not available to review. No action was taken.

General Discussion

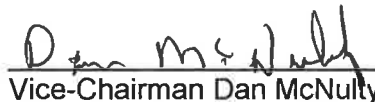
Chief Emery would like the board to consider using reserve funds to hire two more firefighters for 2018 in order to meet WSRB and NFPA safety standards, a remodel for Station 42, and putting in exhaust recovery systems in all of the stations. After discussion the board tabled the items until the next meeting and requested action requests for the remodel and exhaust recovery systems.

Adjournment

There being no other business, Commissioner Ramynke made a motion to adjourn the meeting. Vice-Chair McNulty seconded the motion and the meeting adjourned at 12:05 pm.



Chairman Les Riel

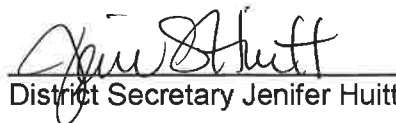


Vice-Chairman Dan McNulty



Commissioner David Ramynke

ATTEST:



District Secretary Jenifer Huitt