

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
June 27, 2016**

The meeting convened at 3:00 pm at East Valley Fire Station 40. Those present were Commissioner Chairman Les Riel, Vice-Chairman Dan McNulty, Commissioner David Ramynke (via conference call), and Temp District Secretary Jenifer Huitt. Others present were Lt Keith Schrank and FF Tyler Abhold. Bob Merritt was unable to attend.

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

APPROVAL OF AGENDA

The agenda was approved and the meeting continued.

OPEN DISCUSSION UPDATE ON INTERIM PLAN IDEAS

Chairman Riel has spoken with the City of Yakima and they are shorthanded so we will continue to use mutual aid, second alert, and command response as needed. After speaking with Chief Leitch and his Board we can use the chief for 2-3 staff meetings per week and call him as needed when operational issues arise. The shift schedule will be emailed Chief Dave Leitch. This topic will be discussed more at the next special meeting on July 5, 2016 at 3:00 pm. Chairman Riel continued the meeting.

JOB DESCRIPTION & ADVERTISEMENT FOR THE DISTRICT SECRETARY POSITION & COMMITTEE MEMBERS FOR HIRING PROCESS

The Board agreed to table these issues until the next special meeting. Chairman Riel continued the meeting.

GENERAL DISCUSSION

FF CJ Erickson has been assigned the editing of YCFD4's website. Currently our website is labor intensive and comes free with our current email subscription. Research has begun to find a suitable web designer. Chairman Riel would like references to be called to make sure their support is easy to contact and easy to work with, the domain name needs to be kept current, and when done FF Erickson will recommend a specific web builder. Chairman Riel continued the meeting.

ADJOURNMENT

There being no other business, Vice-Chair McNulty made a motion to adjourn the meeting. Chairman Riel seconded the motion and the meeting adjourned at 3:54 pm.



Chairman Les Riel

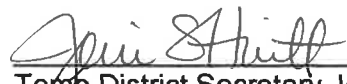


Vice-Chairman Dan McNulty

ATTEST:



Commissioner David Ramynke



Temp District Secretary Jenifer Huitt