

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
October 10, 2016**

The meeting convened at 4:00 pm 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 BC Rick Woodall, Lt Ryan Evers, FF Eric Love, FF Victor Nelson, FF Steven Feeney, Karen Miltenberger with Nicholson & Associates, and Dave Leitch.

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

APPROVAL OF AGENDA

The agenda was approved and the meeting continued.

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 one stood to speak and the meeting continued.

APPROVAL OF PREVIOUS MINUTES

- a. September 26, 2016 Regular Meeting – Approved
- b. September 26, 2016 Special Meeting – Approved

Vice-Chairman McNulty made a motion to approve the minutes as submitted from the September 12th meetings. Commissioner Ramynke seconded the motion. The motion carried and the minutes of the aforementioned meetings were approved. Chairman Riel continued the meeting.

CLAIMS REQUEST APPROVAL

- a. Claims Request Fire \$5,803.47 – Approved
- b. Claims Request EMS \$1,835.89 - Approved

Vice-Chairman McNulty made a motion to approve the Claims Request in the amount of \$7,639.36. Commissioner Ramynke seconded the motion. The motion carried, thus approving the aforementioned claims request. Chairman Riel continued the meeting.

SECRETARY'S REPORT

Secretary Huitt had nothing to report and Chairman Riel continued the meeting.

CORRESPONDENCE

There being no correspondence, Chairman Riel continued the meeting.

UNFINISHED BUSINESS

- a. Discuss 2017 Insurance Quote form Nicholson & Associates Insurance and compare with VFIS.

After discussion the Board requested this be given to an independent insurance agent for review and tabled until November. Chairman Riel continued the meeting.

NEW BUSINESS

- a. Education Incentive Request form FF Tyler Abhold.

After discussion Chairman Riel made a motion to approve the reimbursement in the amount of \$500. Vice-Chairman McNulty seconded the motion and the motion carried.

- b. Training Request for 11/08/2016 for FF Eric Love & FF Victor Nelson to attend 'Stretching & Advancing the Initial Attack Hand Line', and FF Nelson to attend 'Create something that works-leadership seminar'

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Both Firefighters have been put on a wait list for the 'Stretching & Advancing the Initial Attack Hand Line' training. After discussion Commissioner Ramynke made a motion to approve all 3 trainings for the 2 Firefighters. Chairman Riel seconded the motion and the motion carried. Chairman Riel continued the meeting.

c. Review Fall Newsletter

The Board has approved the Fall Newsletter on one condition that the Board's information be added. The proof looks great and they appreciate all the hard work that has gone into its creation.

d. Budget Retreat is 10/21/2016 from 8 am - Noon

COMMISSIONER'S REPORT

Chairman Riel confirmed the speakers and color guard have been confirmed for the Fall WFCA conference and Nora has sent out reminders. They are looking for help with registration as well as door prize donations. Chairman Riel continued the meeting.

ANNOUNCEMENTS

There were no announcements and Chairman Riel continued the meeting.

DEPARTMENT ACTIVITY REPORTS

The A and B shift Lieutenants submitted Septembers reports. Vice-Chairman McNulty made a motion to approve the reports as submitted. Commissioner Ramynke seconded the motion. The motion carried, thus approving the aforementioned activity reports and Chairman Riel continued the meeting.

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

Lt Evers reported there was good participation in the Live Fire Training and our department supplied the plywood for the burn. Chairman Riel continued the meeting.

SIGNING OF DISTRICT DOCUMENTS

The documents were presented to the Board for their signature.

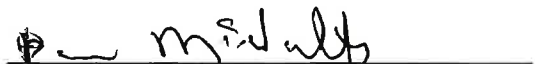
NEXT REGULAR MEETING – Monday, October 24th, 2016 at 4:00 pm.

ADJOURNMENT

There being no other business the meeting was adjourned at 4:35 pm.



Chairman Les Riel



Vice-Chairman Dan McNulty



Commissioner David Ramynke

ATTEST:



District Secretary Jenifer S Huitt