

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
SPECIAL MEETING/BUDGET RETREAT  
October 21, 2016**

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.

**2016 Budget Review:** District Secretary Huitt presented everyone present with the 2016 budget review worksheet. The 2016 budget was reviewed and discussed.

**Review of Budgetary Analysis**

- a. Apparatus Replacement Schedule – Engine 40 and SCBA
- b. Wish List Items
- c. Other

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

**2017 Funding Sources:** We received preliminary numbers from the Assessor's Office. We will receive a 1% increase of last year's levy plus new construction.

**2017 Budget:** The 2017 budget was reviewed and discussed.

**Review Draft Resolutions**

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

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

**Unfinished Business**

- a. Discuss 2017 Insurance Quotes from VFIS and Nicholson & Associates.
- b. Final Approval for Fall Newsletter
- c. C Shift September Activity Report

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

**General Discussion**

Thank you to the Board from Tyler Abhold regarding Education Reimbursement.

**ADJOURNMENT**

There being no other business, Vice-Chair McNulty made a motion to adjourn the meeting. Commissioner Ramynke seconded the motion and the meeting adjourned at 11:45 am.



Chairman Les Riel



Vice-Chairman Dan McNulty



Commissioner David Ramynke

ATTEST:



District Secretary Jenifer Huitt