

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
November 14, 2016**

The meeting convened at 3:04 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 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.

INFORMATION FROM DAVE LEITCH REFERENCING HIS POSSIBLE POSITION WITH THE DISTRICT.

Dave Leitch discussed the following with the Board:

- Writing up a part-time temporary employment agreement between YCFD4 and Dave Leitch to review with DRS to ensure retirement is not suspended.
- Being a liaison between a hiring firm and the district in the hiring of a new chief.
- POC FF Joseph Schwartz has not turned in a resignation letter and is not meeting minimum requirements. The information will be provided to BC Woodall for follow up.
- Discussion of proper reimbursement for BC Woodall's added duties with the district.
- Gleaning information from WFCA and Chief's Association regarding hiring of a fire chief.

Chairman Riel continued the meeting.

GENERAL DISCUSSION

ADJOURNMENT

There being no other business, the meeting adjourned at 4:00 pm.



Chairman Les Riel



Vice-Chairman Dan McNulty



Commissioner David Ramynke

ATTEST:


District Secretary Jenifer Huitt