

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
February 22nd, 2021**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present via Zoom were Commissioner David Ramynke, Commissioner Les Riel, Station 40 were Chief Dale Hille, Admin Director Jenifer Huitt, and Admin Assistant Katelynn Hogan. Others present via Zoom were Regan Ramynke Vice Chairman St. Mary had an excused absence.

Chairman Ramynke called the meeting to order.

APPROVAL OF AGENDA

The agenda was approved as amended and the meeting continued.

CONSENT AGENDA

a. **SECRETARY'S REPORT**

- Fund Balances as of January 31, 2021
- Chelan Reservations have been confirmed for Commissioners, Chief, & Secretary
- Snure/WFCA OPMA Update

b. **APPROVAL OF PREVIOUS MINUTES**

- February 08, 2021 Regular Meeting Minutes

c. **CLAIMS REQUESTS FOR APPROVAL**

Claims Requests Fire	\$ 6,683.09
Claims Requests EMS	<u>\$3,729.57</u>
Total Claims	\$10,412.66

d. **CORRESPONDENCE-**

- 2020 BVFF Pension Participation Certification Form

e. **CHIEF'S REPORT – None**

UNFINISHED BUSINESS – None

COMMISSIONER'S REPORT

- Chairman Ramynke reported the communication committee met on February 10th and discussed the possible need for 200,000 for radio equipment replacements. The group has 50% of the funds.
- Commissioner Riel reported the fire commissioners are declining to respond to the request of writing a letter to the Yakima County Commissioners regarding the single source ambulance issue. They believe it should be handled by the fire chiefs.

ANNOUNCEMENTS

- a. Fire Chief Hille will be doing a Beta test on a Zoom meeting for the fire Marshalls office regarding IFSAC evaluators.

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

- a. After discussing Yakima County being in phase two the commissioners have decided we will not open the meeting rooms for public use at this time. We will wait a month or two and reevaluate. We will likely wait until phase 3.
- b. Fire Chief Hille let the board know our district has been training with the City of Yakima and their ladder crews and building that relationships.

SIGNING OF DISTRICT DOCUMENTS

The documents will be held for signature at a later date due to OPMA restrictions.

NEXT REGULAR MEETING – Monday, March, 08th 2021 at 4:00 pm.

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February 8th, 2021**

ADJOURNMENT


Commissioner Riel made a motion to adjourn the meeting. There being no other business
Chairman Ramynke adjourned the meeting at 4:29 pm


Chairman David Ramynke


Commissioner Les Riel

Attest:


Vice-Chairman Ben St. Mary


District Secretary Jenifer S Huitt