

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
May 20<sup>th</sup>, 2020**

The meeting convened at 3:00 pm at East Valley Fire Station 40. Those present were Commissioner David Ramynke, Commissioner Les Riel, Commissioner Ben St. Mary, Fire Chief Mark Emery, Captain Trevor Lenseigne, Captain Keith Schrank, Captain Ryan Evers, Captain Andy Babcock, LT CJ Erickson, FF Garrett Riley, Admin Director Jenifer Huitt, and Admin Assistant Christy Olson.

Commissioner Ramynke called the meeting to order and conducted the pledge of allegiance.

**STATION 42 STAFFING OPTIONS - Attached**

Chairman Ramynke asked the captains, chief, and board members to discuss ideas on how to staff Station 42 once it is completed and include budgets and costs. Nine different ideas emerged and were discussed. The board asked that all the options be distributed to all employees for feedback and then we will discuss the responses at the next special meeting Tuesday June 9<sup>th</sup> at 3 pm.

**EXECUTIVE SESSION – RCW 42.30.110(1)(g)** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Chairman Ramynke announced at 4:43 pm that the board will now go into Executive Session until 5:00 pm. The meeting reconvened at 5:00 pm and no action was taken by the board.

**GENERAL DISCUSSION**

Cpt Schrank mentioned the outside of Station 42 is being painted and does not believe the color will work. The sample matches the exterior of Station 40, however it appears lighter and more gray. After discussion it was decided. There is a meeting tomorrow at 3:00 pm at Station 42 and the team and project manager will make a decision about it at that time.

Lt McDonald had difficulty joining the Zoom meeting. AD Huitt will work on solving this issue.

**ADJOURNMENT**

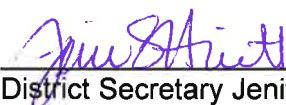
There being no other business Chairman Ramynke adjourned the meeting at 5:07 pm.

  
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Chairman David Ramynke

  
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Vice-Chairman Ben St. Mary

  
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Commissioner Les Riel

ATTEST:

  
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District Secretary Jenifer S Huitt