

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
March 23rd, 2020**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Commissioner Ben St. Mary and Commissioner Les Riel. Commissioner David Ramynke, Fire Chief Mark Emery and District Secretary Jenifer Huitt were present via conference call. Others present on-site were Cpt Ryan Evers, Cpt Andy Babcock, Lt Nick Henle, FF Parker Andrienas, FF Chris Robillard, and Admin Assistant Christy Olson.

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

APPROVAL OF AGENDA

The agenda was approved as submitted 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.

Commissioner Riel noted no public was present and the meeting continued.

SECRETARY'S REPORT – None

PREVIOUS MINUTES

- a. November 25, 2019 Regular Meeting Minutes
- b. January 2, 2020 Special Meeting Minutes
- c. March 9, 2020 Regular Meeting Minutes

Commissioner St. Mary made a motion to approve the meeting minutes as submitted. Seconded and carried.

CLAIMS REQUEST APPROVAL

- a. Claims Request Fire \$120,219.42 – Approved
- b. Claims Request EMS \$404.16 – Approved

Commissioner St. Mary made a motion to approve the Claims Requests in the total amount of \$120,623.58. Seconded and carried.

CORRESPONDENCE

- a. WFOA Annual Report
- b. COVID-19:
 - Discuss Recruit Academy and potential delay

Captain Babcock reported that the Yakima Training Center is unavailable until further notice and no other live-fire facilities are available currently. City of Yakima will allow the use of their tower but the station, classrooms and restrooms are closed. Commissioner Riel asked Cpt Babcock to keep the Board posted on further developments.

- Numerous agencies working remotely BIAS, TPSC, Summit Law, WA State Auditor
- Yakima Co Treasurer's Office still open at this time with modified hours
- BVFF – Coverage is available and should a volunteer be exposed, submit a regular accident report
- OPMA – Open Public Meetings Act

Commissioner Riel noted that they could continue to have meetings with one commissioner at the station and one or both others on a conference call.

UNFINISHED BUSINESS – None

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NEW BUSINESS

- a. Training Request for FF Neves, May 8-9 "Nozzle Forward" in Everett WA, estimated cost \$150.00.

Commissioner Riel made a motion to approve the training request. Seconded and carried.

- b. Resolution 2020-03 Transferring \$83,240.89 from Capital Project Fund 602046 to General Expense Fund 602041.

Commissioner Riel made a motion to adopt Resolution 2020-03 as submitted. Seconded and carried.

COMMISSIONER'S REPORT

Commissioner Riel reported that the Dept of EMS meeting has been postponed and the April State Board meeting, scheduled for Friday at noon, will take place via conference call.

CHIEF'S BRIEF – None

ANNOUNCEMENTS

- a. LERA conference on Collective Bargaining & Arbitration in April for AD Huitt was cancelled.

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

Commissioner Riel noted that, due to the Stay Home Order issued by the Yakima Health Dept., the Scout Lake crew left the Station 42 remodel project at 11am today. Commissioner Riel contacted the Yakima HD and was told that they are able to continue work as it is considered essential to our county infrastructure. Commissioner Riel has contacted the roofing company and will meet with Howard at Station 42 to get things back up and running as soon as possible.

SIGNING OF DISTRICT DOCUMENTS

The documents were presented to the Board for their signature.


NEXT REGULAR MEETING – Monday, April 13th, 2020 at 4:00 pm.

ADJOURNMENT

There being no other business Commissioner Riel adjourned the meeting at 4:15 pm.



Chair David Ramynke



Vice Chair Benjamin St. Mary

Attest:



District Secretary Jenifer S Huitt



Comm Les Riel