

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
January 3rd, 2018**

The meeting convened at 3:00 pm at East Valley Fire Station 40. Those present were Commissioner Les Riel, Commissioner David Ramynke, Commissioner Ben StMary, Chief Mark Emery, and District Secretary Jenifer Huitt. Others present were Kaity StMary and children. Chairman Riel called the meeting to order and conducted the Pledge of Allegiance.

OATH OF OFFICE FOR ELECTED COMMISSIONER BENJAMIN E. STMARY

NEW BUSINESS

- A. Resolution 2018-01 Appointing an Auditing Officer and Alternates for 2018.
Commissioner Riel made a motion to adopt Resolution 2018-01 as submitted. Seconded and carried.
- B. Discuss 2018 Goals for Fire Chief Emery
After much discussion the Board presented their goals for the fire chief for 2018 which are attached to these minutes.

GENERAL DISCUSSION

Chief Emery presented a visual review of the current Rattlesnake Ridge potential landslide situation to the Board.

SIGNING OF DISTRICT DOCUMENTS

The documents were signed by the Board.

ADJOURNMENT

Commissioner Ramynke made a motion to adjourn. Seconded and carried. There being no other business the meeting was adjourned at 4:30 pm



Commissioner Les Riel



Commissioner David Ramynke

ATTEST:



Commissioner Benjamin StMary



District Secretary Jenifer S Huitt