

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
February 28th, 2018**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Commissioner Les Riel, Vice Chairman David Ramynke, Commissioner Ben StMary, Chief Mark Emery, and District Secretary Jenifer Huitt. Others present were Lt. Lenseigne, FF T. Abhold, and FF McDonald.

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

LEVY LID LIFT

- Deadlines & Responsibilities
- Drafted Budget

Sec Huitt provided the 2019-2021 Drafted Budget. Chairman Riel asked to have the Apparatus Reserve funded at \$150k and the Capital Projects funded at \$50k per year. Chief Emery suggested selling Station 41 and put the proceeds into the Apparatus & Capital Projects funds and starting a resident program at Station 42 in 2020 after the station is remodeled.

- Drafted CBA Wages

Chief Emery provided 509 comparables for cities and districts. The wages were projected out at 3, 4, 5, & 6 % increases to see how it impacted the budget.

- Committees

After discussion the Board was in agreement that Vice Chairman Ramynke would sit on the EVFD4 Information Committee. There will be several meetings to discuss the levy lid lift possibilities.

- Drafted Action Decision Request 2018-05

All items were discussed and will be reviewed further by the Information Committee before presented to the Board of Commissioners.

NEXT REGULAR MEETING – Monday March 12th, 2018 at 4:00 pm.

ADJOURNMENT

Commissioner St. Mary made a motion to adjourn. Seconded and carried. There being no other business the meeting was adjourned at 5:30 pm



Commissioner Les Riel



Commissioner David Ramynke

ATTEST:



Commissioner Benjamin StMary



District Secretary Jenifer S Huitt