

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
March 26, 2018**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Chairman Les Riel, Vice Chairman David Ramynke, Commissioner Ben St. Mary, Chief Mark Emery, and District Secretary Jenifer Huitt. Others present were Lt. Lenseigne, Lt. Schrank, Lt. Evers, PFF Petro, PFF Hanson, PFF Riley, along with numerous family members and friends.

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

PINNING CEREMONY

Chairman Riel welcomed everyone to the pinning ceremony for the 3 newest career firefighters.

Garrett Riley was presented the oath and sworn in as a firefighter by Lt. Lenseigne. Courtney presented his badge. Jayden Petro was presented the oath and sworn in as a firefighter by Lt. Schrank. Darby presented his badge. Zachary Hanson was presented the oath and sworn in as a firefighter by Lt. Evers. Noble presented his badge.

Lt. Schrank thanked all the family members and friends for coming down to the ceremony and promised we would keep their firefighters as safe as we can. Lt. Lenseigne thanked them for letting us borrow their family members. Chairman Riel thanked them for their support and sacrifice. Chief Emery thanked them for trusting us with their loved ones.

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.

Chairman Riel noted no one stood to speak and the meeting continued.

APPROVAL OF PREVIOUS MINUTES

Commissioner St. Mary made a motion to approve the minutes as submitted from the March 12th regular meeting. Seconded and carried.

CLAIMS REQUEST APPROVAL

- a. Claims Request Fire \$9,454.61 - Approved
- b. Claims Request EMS \$ 5,882.58 - Approved

Vice Chairman Ramynke made a motion to approve the Claims Request in the amount of \$15,337.19. Seconded and carried.

SECRETARY'S REPORT

Secretary Huitt reported Poston Architects has notified us they are unable to meet the requested deadline regarding the Station 42 remodel and Lt. Schrank has contacted 2 other architects to check on availability. The kitchen and office/bedroom remodel are nearly finished. Lt. Schrank will follow up on the last few details. The final check will be issued after the screen door is installed. Once any final details are finished the retainage will be released.

CORRESPONDENCE

- a. WFOA Annual Report for 2017 was given to the Board.

UNFINISHED BUSINESS - None

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NEW BUSINESS

- a. Levy Information Committee Presentation
Chairman Riel asked if there was anything to add to the earlier presentation. Chief Emery handed out an updated timeline.
- b. Review 2019-2021 Draft Budget
Secretary Huitt pushed the budget out another 6 years and asked the commissioners to review the draft and report any needed corrections. Vice Chairman Ramynke noted it is strictly projections.
- c. Review Apparatus Schedule
Lt. Lenseigne updated the schedule. The two new command vehicles are almost finished. The new Engine 40 will be received in 2019 and housed at Station 40. The old Engine 40 will be used as reserve Engine 240. Moved the purchase of an Engine with an Ariel device in 2022. Considering not replacing the rescue vehicle due to the low use rate. Chairman Riel asked the contributions on the Apparatus Schedule match what is on the budget and would like everyone to consider purchasing a Quint within the next year. Lt. Lenseigne will get estimates from both vendors for demos and report back to the Board.

COMMISSIONER'S REPORT

Chairman Riel asked if we can help out one of our community members with smoke detectors and passed on the information for the shift commanders to follow up.

ANNOUNCEMENTS - None

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

Chairman Riel continued the meeting.

SIGNING OF DISTRICT DOCUMENTS

The documents were presented to the Board for their signature.

NEXT REGULAR MEETING – Monday, April 9th, 2018 at 4:00 pm.

ADJOURNMENT

There being no other business the meeting was adjourned at 4:34 pm.



Chairman Les Riel



Vice-Chairman David Ramynke

ATTEST:



Commissioner Ben St. Mary



District Secretary Jenifer S Huitt