

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
July 09, 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 St. Mary, and District Secretary Jenifer Huitt. Others present were Jim Jones and Shelby Hageman from the State Auditor's Office.

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

APPROVAL OF AGENDA

The agenda was approved as circulated and the meeting continued.

WASHINGTON STATE AUDITOR ENTRANCE MEETING

Jim Jones and Shelby Hageman reviewed their responsibilities for the 2015-2017 audit, the District's responsibilities, Costs, Timeline, and Expected Communications. Estimated cost is \$5,800 and should be finished in August 2018. The board reviewed the letter of engagement and the cost is already approved in the annual budget.

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 Riel announced at 3:31 pm that the board and Secretary will go into Executive Session until 3:55 pm. Secretary Huitt announced at 3:55 pm that Executive Session would continue until 4:00 pm. The meeting reconvened at 4:00 pm. No action was taken by the Board.

ADJOURNMENT

There being no other business the meeting was adjourned at 4:00 pm.


Excused Absence

Chairman Les Riel



Vice-Chairman David Ramynke

ATTEST:



Commissioner Ben StMary



District Secretary Jenifer S Huitt