

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
August 27, 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, Fire Chief Mark Emery and District Secretary Jenifer Huitt. Others present were SC Lenseigne, Ann Strand 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

Ann Strand and Shelby Hageman reviewed the Accountability audit results for January 1, 2015 through December 31, 2017. There were 2 verbal recommendations and 3 exit items that had an insignificant or immaterial effect on the district. The district's staff members were helpful and great to work with. The audit will be published on the State Auditor's Website and the next audit will be done in 2021 for Fiscal years 2018-2020. Secretary Huitt requested the next financial and accountability audit be done in 2020 for Fiscal years 2018-2019 as a new accounting system was implemented in 2017 and fully functional in 2018. The board approved the request and the auditor will send us an estimate for the cost.

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 3:30 pm that the board and Secretary will go into Executive Session until 3:50 pm. The meeting reconvened at 3:50 pm. No action was taken by the Board.

ADJOURNMENT

There being no other business the meeting was adjourned at 3:50 pm.



Chairman Les Riel

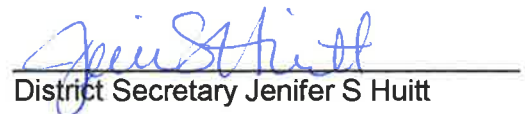


Vice-Chairman David Ramynke

ATTEST:



Commissioner Ben StMary



District Secretary Jenifer S Huitt