

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
October 22, 2018**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Commissioner Les Riel, Commissioner David Ramynke, Commissioner St. Mary, Fire Chief Mark Emery, and District Secretary Jenifer Huitt. Others present were SC Schrank and FF Erickson.

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

APPROVAL OF AGENDA

The agenda was approved as amended and the meeting continued.

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.

SECRETARY'S REPORT

Secretary Huitt noted the Health Care payment is more this month due to double payments on the 3 new career firefighters. The fund balances were provided through the end of September and the Payroll Summary for October 10th, 2018.

PREVIOUS MINUTES

- a. October 5th, 2018 Special Meeting/Budget Retreat
- b. October 9th, 2018 Regular Meeting

Vice Chair Ramynke made a motion to approve the meeting minutes as submitted. Seconded and carried.

CLAIMS REQUEST APPROVAL

- a. Claims Request Fire \$30,654.30 – Approved
- b. Claims Request EMS \$22,087.67 - Approved

Vice Chair Ramynke made a motion to approve the Claims Request in the amount of \$52,741.97. Seconded and carried.

CORRESPONDENCE - None

UNFINISHED BUSINESS

- a. Review Employment Policy Chapter 4

Chief Emery noted this policy needs further editing and requested it be tabled.

NEW BUSINESS - None

COMMISSIONER'S REPORT

Chairman Riel noted the WFCA Fall Conference is this week at the Yakima Convention Center.

CHIEF'S BRIEF - Attached

ANNOUNCEMENTS – None

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

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

SIGNING OF DISTRICT DOCUMENTS

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The documents were presented to the Board for their signature.

NEXT REGULAR MEETING – Tuesday, November 13th, 2018 at 4:00 pm.

ADJOURNMENT

Vice Chairman Ramynke made a motion to adjourn the meeting. Seconded and carried. There being no other business Chairman Riel adjourned the meeting at 4:16 pm.



Chairman Les Riel



Vice-Chairman David Ramynke



Commissioner Ben St. Mary

Attest:



District Secretary Jenifer S Huitt