

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
November 9, 2018**

The meeting convened at 9:00 am 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.

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

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 9:02 am that the Board, Fire Chief, and Secretary will go into Executive Session until 9:30 am. At 9:30 am Chairman Riel announced Executive Session was extended to 10:00 am. At 10:00 am Chairman Riel announced Executive Session was extended to 10:18 am. The meeting reconvened at 10:18 am.

APPROVAL OF FIRE CHIEF GOALS

Chairman Riel made a motion to approve the Fire Chief Goals as submitted. Seconded and carried.

ADJOURNMENT

There being no other business Vice Chairman Ramynke made a motion to adjourn. Seconded and carried, the meeting was adjourned at 10:20 am.



Chairman Les Riel



Vice-Chairman David Ramynke

ATTEST:



Commissioner Ben StMary



District Secretary Jenifer S Huitt