

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
June 10th, 2019**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Commissioner Les Riel, Commissioner David Ramynke, Fire Chief Mark Emery, and Admin Director Huitt. Others present were SC Lenseigne, PFF Neves, PFF Rosa, and Seasonal Support Diaz and Hanses.

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.

SC Lenseigne introduced the two new seasonal support members Anthony Diaz and Jacob Hanses to the board.

SECRETARY'S REPORT

Secretary Huitt submitted June 10th payroll and fund balances as of May 31st to the board. Probationary Lieutenant DJ Goldsmith has been inactive for 3 months and a certified letter has been mailed regarding his current standing with the district.

PREVIOUS MINUTES

- a. May 28th, 2019 Regular Meeting Minutes
- b. June 3rd, 2019 Special Meeting Minutes

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

CLAIMS REQUEST APPROVAL

- a. Claims Request Fire \$22,552.26 – Approved
- b. Claims Request EMS \$4,789.08 – Approved

Vice Chairman Ramynke made a motion to approve the Claims Request in the amount of \$27,341.34. Seconded and carried.

CORRESPONDENCE

- a. 2019 WFCA Wage & Benefit Survey received

UNFINISHED BUSINESS

- a. Action Request 2019-11 EVFD Captain Job Description

After discussion Chairman Riel made a motion to approve Action Request 2019-11 EVFD Captain Job Description as submitted. Seconded and carried.

NEW BUSINESS

- a. Yakima County EMS Delivery System Presentation

Chief Emery presented the RFP information to the board that Yakima County EMS and the Yakima County Fire Chiefs have been discussing, namely to design and build a better EMS delivery system. The board suggested the information be presented to the YCFCA at the August dinner meeting.

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b. Resolution 2019-02 VOID Warrant 4710 \$1,643.97 to Cascade Natural Gas Corp
Secretary Huitt explained that the warrant was lost in the mail, CNG changed their billing address from Idaho to North Dakota, CNG billing was notified via email of the uncashed check on 5/10/19 and there has been no response from CNG. Chairman Riel made a motion to adopt Resolution 2019-02 to void warrant 4710 for \$1,643.97. Seconded and carried.

COMMISSIONER'S REPORT

Chairman Riel noted the Education Committee will meet in Olympia on June 29nd to compile the evaluations from Chelan and set the curriculum for the Fall Conference in Tulalip, and he attended the EMS Admin Board meeting to work on the strategic plan.

CHIEF'S BRIEF - Attached

ANNOUNCEMENTS – None

GENERAL DISCUSSION – Limited between Board and Staff – NO PUBLIC INPUT - None

SIGNING OF DISTRICT DOCUMENTS

The documents were presented to the Board for their signature.

NEXT REGULAR MEETING – Monday, June 24th, 2019 at 4:00 pm.

ADJOURNMENT

There being no other business Chairman Riel adjourned the meeting at 5:02 pm.



Chairman Les Riel



Vice-Chairman David Ramynke



Commissioner Ben St. Mary

Attest:



District Secretary Jenifer S Huitt