

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
November 13, 2017**

The meeting convened at 3:00 pm at East Valley Fire Station 40. Those present were Chairman Les Riel, Vice-Chairman Dan McNulty, Commissioner David Ramynke, Chief Mark Emery, Lt Trevor Lenseigne, and District Secretary Jenifer Huitt. Others present were Gordon McIlvennie with VFIS.

Chairman Riel called the meeting to order and conducted the Pledge of Allegiance.

**2018 Review District Insurance Rates**

Mr. McIlvennie stated rates were increasing 3-4% for Property, Crime, Portable Equipment, General (Operations) Liability, Management (Admin/Directors/Officers) Liability, Excess Liability, and the Commercial Vehicle policies. Rates will probably not increase for the Accident & Sickness and AD&D Policies. Renewal estimates will be sent next week.

Changes for 2018

Portable Equipment: Added drone coverage.

Any watercraft under 100 HP automatically included.

Liability: Cyber, Breach of security, Server, Ransomware, etc included.

AD&D: Volunteers are covered at their regular job rate not their volunteer rate for the district. There is an alcohol and drug exclusion for this policy.

**2018 Preliminary Budget Review**

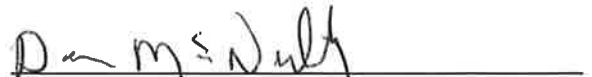
Secretary Huitt adjusted the Insurance line item according to the VFIS estimated increase. Chief Emery requested adjustments to the budget for a career firefighter and a POC firefighter to go to the NFA annually (FEMA pays airfare and lodging, district would pay for food, wages/time off would be split with the employees). Lexipol was added for boilerplate policies, procedures, and documented training on policies and procedures. Dues increased for Fire Department Safety Officers Association and International Society of Fire Service Instructors. The cost for a Lid Lift Consultant was removed. The estimate over budget that would need to come from the General Fire Reserve Fund is \$12,023.99. Chairman Riel confirmed that the board was all in agreement to present the 2018 preliminary budget as amended in this meeting. The Board was all in favor.

**ADJOURNMENT**

There being no other business the meeting was adjourned at 3:58 pm.



Chairman Les Riel



Vice-Chairman Dan McNulty

ATTEST:



Commissioner David Ramynke



District Secretary Jenifer S Huitt