

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
EAST VALLEY FIRE DEPARTMENT
BOARD OF COMMISSIONERS
SPECIAL MEETING / PUBLIC HEARING
November 16, 2017**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Chairman Les Riel, Vice-Chairman Dan McNulty, Commissioner David Ramynke, Chief Mark Emery and District Secretary Jenifer Huitt. Others present were BC Rick Woodall, Lt Ryan Evers, and Ben St Mary
Chairman 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.

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.

REVIEW & FINALIZE 2018 PRELIMINARY BUDGET

Secretary Huitt gave an overview of the significant changes: 2 career firefighter positions were added, training overtime was added to meet WSRB and NFPA standards, expenses were raised 1.7-6% due to inflation, and all monies normally transferred to reserve funds were removed. These adjustments leave the General Fire Expense \$12,023.99 over budget. At the end of 2018 any shortage will be transferred from the General Reserve Fund to the General Fire Expense Fund. Chairman Riel confirmed that the board was all in agreement to present the 2018 preliminary budget as submitted. The Board was all in favor.

At 4:04 pm Chairman Riel recessed the special meeting.

At 4:04 pm Chairman Riel opened the public hearing regarding the 2018 Fire Budget.

Limited Open Public Input to Commissioners (Fire Budget) 5 Minutes

There was no public comment regarding the Fire Budget.

At 4:09 pm Chairman Riel closed the public hearing on the Fire budget.

At 4:10 pm Chairman Riel opened the public hearing regarding the 2018 EMS Budget.

Limited Open Public Input to Commissioners (EMS Budget) 5 Minutes

There was no public comment regarding the EMS Budget.

At 4:15 pm Chairman Riel closed the public hearing on the EMS budget.

At 4:15 pm Chairman Riel reconvened the special meeting.

UNFINISHED BUSINESS - None

NEW BUSINESS

a. Resolution 2017-02 A resolution to increase the 2018 Ad Valorem Property Taxes and Levy Taxes up to 101 Percent

Commissioner Ramynke made a motion to approve Resolution 2017-02 Levying the 2018 Ad Valorem Property Taxes as submitted. Vice-Chairman McNulty seconded the motion. The Board was all in favor of the motion and Resolution 2017-02 was approved.

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b. Resolution 2017-03 Increase the 2018 Property Taxes Levy above the Limit Factor, and up to 101 Percent

Commissioner Ramynke made a motion to approve Resolution 2017-03 Increase the 2018 Property Taxes Levy above the Limit Factor, and up to 101 Percent as submitted. Vice-Chairman McNulty seconded the motion. The board was all in favor of the motion and Resolution 2017-03 was approved.

c. Resolution 2017-04 Inter-local Agreement with WFCA Health Care Program for 2018

Chairman Riel made a motion to approve Resolution 2017-04 Inter-local Agreement with WFCA Health Care Program for 2018 as submitted. Commissioner Ramynke seconded the motion. The Board was all in favor of the motion and Resolution 2017-04 was approved.

d. Resolution 2017-05 Authorizing the Investment of Monies in a Local Government Investment Pool for 2018

Chairman Riel made a motion to approve Resolution 2017-05 Authorizing the Investment of Monies in a Local Government Investment Pool for 2018 as submitted. Vice-Chairman McNulty seconded the motion. The Board was all in favor of the motion and Resolution 2017-05 was approved.

e. Resolution 2017-06 Appointing a District Secretary, Finance, and Investment Officer for 2018

Vice-Chairman McNulty made a motion to approve Resolution 2017-06 Appointing a District Secretary, Finance, and Investment Officer for 2018 as submitted. Chairman Riel seconded the motion. The Board was all in favor of the motion and Resolution 2017-06 was approved.

f. Resolution 2017-07 Appointing an Auditing Officer and Alternate for 2018

Chairman Riel made a motion to approve Resolution 2017-07 Appointing an Auditing Officer and Alternate for 2018 as submitted. Commissioner Ramynke seconded the motion. The Board was all in favor of the motion and Resolution 2017-07 was approved.

g. Adopt 2018 FIRE Budget

Chairman Riel made a motion to adopt the 2018 Fire Budget. Vice-Chairman McNulty seconded the motion. The Board was all in favor of the motion and the 2018 Fire Budget was approved.

h. Adopt 2018 EMS Budget

Commissioner Ramynke made a motion to adopt the 2018 EMS budget. Chairman Riel seconded the motion. The Board was all in favor of the motion and the 2018 EMS budget was approved.

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

No one made any comments and Chairman Riel continued the meeting.

SIGNING OF DISTRICT DOCUMENTS

Secretary Huitt presented the documents to the Board for their signature.

NEXT REGULAR MEETING – November 27, 2017, 4:00pm

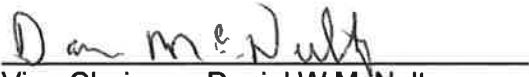
ADJOURNMENT

There being no other business, Vice-Chairman McNulty made a motion to adjourn the meeting. Commissioner Ramynke seconded the motion and the meeting adjourned at 4:23 pm.

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Chairman Les F Riel



Vice-Chairman Daniel W McNulty



Commissioner David G Ramynke

ATTEST:


District Secretary Jenifer S Huitt