

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
February 24, 2020**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Commissioner David Ramynke, Commissioner Ben St. Mary, Commissioner Les Riel, and District Secretary Jenifer Huitt. Fire Chief Mark Emery had an excused absence. Others present were Cpt Trevor Lenseigne, Cpt Andy Babcock, Lt Sean McDonald, FF Cole Neves, PFF Blake Reeves, and Admin Assistant Christy Olson.

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

APPROVAL OF AGENDA

The agenda was approved as submitted 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 Ramynke noted no one stood to speak and the meeting continued.

SECRETARY'S REPORT

Secretary Huitt advised the interviews Prothman had on the new fire chief's position were successful and the next step is working on an advertising flyer.

PREVIOUS MINUTES

- a. February 13, 2020 Special Meeting Minutes
- b. February 19, 2020 Special Meeting Minutes

Commissioner Riel made a motion to approve the meeting minutes as submitted. Seconded and carried.

CLAIMS REQUEST APPROVAL

- a. Claims Request Fire \$30,927.62 – Approved
- b. Claims Request EMS \$3,231.60 - Approved

Commissioner Riel made a motion to approve the Claims Request in the amount of \$34,159.22. Seconded and carried.

CORRESPONDENCE

- a. Thank you from Children's Wishes & Dreams for Donation from the Annual Pancake Feed.
- b. LERA CBA & Arbitration Conference April 16-17, 2020 in Seattle
After discussion it was decided that Secretary Huitt would attend the conference.

UNFINISHED BUSINESS

- a. PNWU Course Estimates for PTSD Class
Secretary Huitt reported costs for the district could be as much as \$9,500 or we could break even if we get 174 paying participants. The auditorium holds up to 300 and the advertisement should be ready by the end of the week.

NEW BUSINESS

- a. Training Request: Jeff Taylor WSFFA Annual Fire School Wenatchee WA est. \$734.96.

Commissioner St. Mary made a motion to approve the Training Request in the amount of \$734.96. Seconded and carried

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b. Training Request: Brian Ireton STICO at EVFD ST40 est. \$50.

Commissioner Riel made a motion to approve the Training Request in the amount of \$50. Seconded and carried

COMMISSIONER'S REPORT

Commissioner Riel reported that the YCFCA dinner meeting was well attended, President of WFCA Brad Lothspeich & Secretary Ferris spoke regarding legislative report and state activities. Commissioner Sam Glasner was appointed on the executive board as trustee and as a Yakima County EMS Administrative Board member. Les Riel was appointed as Chairman, Todd Lenning was appointed as Vice Chairman, and Ken Eakin has agreed to stay on as Secretary. Senator Jim Honeyford will speak at next WFCA Dinner Meeting, hosted by District 5.

CHIEF'S BRIEF – None

ANNOUNCEMENTS

Secretary Huitt stated she and Admin Assistant Christy Olson will attend an MRSC Fiscal Responsibility webinar tomorrow.

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

Commissioner Riel stated Station42 project is about \$35k over budget at this time due to finding additional asbestos and unlevel concrete foundation. The provided estimates on the concrete pad was \$1k less expensive to pour a new pad rather than level the old. They're thinking at this time it will run about 11% over budget for the entire project. All of the kitchen appliances were purchased this week, saving about \$3k, and a smaller generator saved about \$8k. They will also install an eye-wash station and hose bib.

SIGNING OF DISTRICT DOCUMENTS

The documents were presented to the Board for their signature.

NEXT REGULAR MEETING – Monday, March 9th, 2020 at 4:00 pm.

ADJOURNMENT

There being no other business Chairman Ramynke adjourned the meeting at 4:35 pm.


Chairman David Ramynke


Vice-Chairman Ben St. Mary


Commissioner Les Riel

Attest:


District Secretary Jenifer S Huitt