

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
October 14th, 2019**

The meeting convened at 3:30 pm at East Valley Fire Station 40. Those present were Chairman Les Riel, Commissioner Ben St. Mary, Commissioner David Ramynke, Admin Director Huitt, and Fire Chief Mark Emery. Other present was Training Captain Andy Babcock.

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.

Chairman Riel noted no public was present and the meeting continued.

SECRETARY'S REPORT

Secretary Huitt reported on October payroll and September Fund Balances.

PREVIOUS MINUTES

a. Sept 23rd 2019 Regular Meeting Minutes

Commissioner Ben St. Mary made a motion to approve the meeting minutes as submitted. Chairman Les Riel seconded and carried.

CLAIMS REQUEST APPROVAL

a. Claims Request Fire \$31,821.10 – Approved

b. Claims Request EMS \$22,678.80 – Approved

Commissioner David Ramynke made a motion to approve the Claims Request in the amount of \$54,499.90. Commissioner Ben St. Mary seconded and carried.

CORRESPONDENCE - None

UNFINISHED BUSINESS

a. Lexipol Presentation to the Board

The meeting moved to the conference room for the Lexipol presentation by Chief Emery. The board requested an action plan for implementation be presented by Chief Emery at the next regular meeting.

NEW BUSINESS

a. Leave of Absence Request- PTP FF Brandon Schut

The board accepted the absence request.

b. Resignation of PTP EMT Tara Smith- Moved out of state

Director Huitt stated no resignation had been received and she will follow up with EMT Smith.

c. Certification of 2018 Volunteer Pension Participation

The board accepted the certification.

d. Training Request- Cpt Evers to Fire Shows West Conference \$1,658.18.

Chairman Les Riel made a motion to approve. Commissioner Ben St. Mary Seconded and carried.

e. Wish List items and Review 2019/2020 Budget.

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f. Action Request 2019-13 Copier Replacement for Station 40 \$4,808.37.

Commissioner Ben St. Mary made a motion to approve. Commissioner David Ramynke seconded and carried.

COMMISSIONER'S REPORT - None

CHIEF'S BRIEF – Attached

ANNOUNCEMENTS – None

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

- a. Flip Board Room set up so audience faces east wall/ large projector
The board approved the flip board.

NEXT REGULAR MEETING – Monday, October 28th, 2019 at 3:30 pm.

SIGNING OF DISTRICT DOCUMENTS

The documents were presented to the Board for their signature.

ADJOURNMENT

There being no other business Commissioner Ramynke adjourned the meeting at 5:11 pm.



Chairman Les Riel



Vice-Chairman David Ramynke



Commissioner Ben St. Mary

Attest:



District Secretary Jenifer S Huitt