

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 10th, 2022**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present at Station 40 were, Commissioner Les Riel, Commissioner David Ramynke, Fire Chief Dale Hille and District Secretary Katelynn Hogan; those present via zoom were soon to be Deputy Chief Ray Lamoureux; those present via telephone were Commissioner Ben St. Mary.

Commissioner called the meeting to order at 1530.

PLEDGE OF ALLEGIANCE

Commissioners Riel lead the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Ramynke made a motion to approve the consent agenda as submitted. Commissioner St. Mary seconded. Motion Carried unanimously.

LIMITED OPEN PUBLIC INPUT for items NOT on the Agenda – Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting.

Commissioner Riel noted only Deputy Chief Lamoureux was attending via zoom, of which had no public input at this time.

CONSENT AGENDA

SECRETARY'S REPORT

- October 07, 2022 Payroll

APPROVAL OF PREVIOUS MINUTES

- September 26th, 2022 Regular BOC Meeting Minutes

CLAIMS REQUESTS FOR APPROVAL

Claims Requests Fire	\$	78,381.12
Claims Requests EMS	\$	<u>3,233.78</u>
Total Claims	\$	81,614.90

CORRESPONDENCE - None

CHIEF'S REPORT – Attached

Commissioner Ramynke made a motion to approve the consent agenda a, b, c and e as submitted. Commissioner St. Mary seconded. Motion carried unanimously.

UNFINISHED BUSINESS

- Action Decision Request – Chief Office Furniture

FC Hille explained that he is going to upgrade his office furniture so that we have similar items for the new DC's office as well. Once DC Lamoureux gets settled, they will reevaluate to see if he needs anything further. Commissioner Ramynke made a motion to approve the Action Decision Request for FC Hille's new office furniture, up to \$7,000. Commissioner St. Mary seconded. Motion carried unanimously.

NEW BUSINESS - None

COMMISSIONER'S REPORT

Commissioner Riel informed the board that he had a budget meeting for WFCA last week to prepare for the Executive board meeting Tuesday October 11th at 1100 via zoom. They also approved the agenda and all action items which will be Wednesday October 26th at the annual WFCA Conference. Commissioner Ramynke noted he will not be able to attend this year's WFCA annual conference. However, he does want the zoom information if that is available after the conference is over, in order to obtain any new information he will be missing.

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Commissioner Riel stated there is a Yakima County Fire Commissioners Dinner meeting coming up in November in the lower Valley at Yakima Hops. Sherriff Bob Udell is going to be the guest speaker this time.

ANNOUNCEMENTS - None

GENERAL DISCUSSION

- Department of Retirement Public Records Request

FC Hilled informed the board that DRS received a PRR for everyone's salaries and names. We don't have to do anything this is just informative.

FC Hille informed the board that the Chiefs fall workshop is December 8th and 9th in Wenatchee. DC Lamoureux is teaching the NFA Safety officer class during the conference as well.

FC Hille informed that his duty truck is being built. However, after talking with the Dwayne Lane representative we now know that they are only going to be building 6 Chassis for next year. If we want one, we will have to get on the list where it will be reserved for 60 days before we have to pay anything. We could possibly get another one from somewhere else but that will be at a higher retail price. A second brush truck is on the apparatus replacement schedule for next year for sure. FC Hille stated if we were to make any changes from the current brush truck build for the next, we wouldn't be making any changes to the Chassis. Commissioner St. Mary stated he has an area that would work to possibly test out the truck once we have received it to see if we truly due want the same chassie.

FC Hille reached out to DC Lamoureux does have a few prior commitments that he wanted to make the board aware of however FC Hille doesn't see anything that would cause any issue with his duties here at YCFD4. FC Hille did inform DC Lamoureux that his duties to us come before other commitments.

SIGNING OF DISTRICT DOCUMENTS

Due to most of the Commissioners attending in person and remotely the documents will be held for signature after the meeting adjourns and at a later date for commissioner Ramynke and Commissioner St. Mary.

NEXT SPECIAL MEETING – Thursday, October 13th, 2022 at 10:00 am.

NEXT REGULAR MEETING – Monday, October 24th, 2022 at 3:30 pm.

ADJOURNMENT

There being no other business Commissioner Riel made a motion to adjourn the meeting. Commissioner Ramynke seconded. The Meeting adjourned at 3:51.



Chairman Ben St. Mary




Commissioner David Ramynke



Vice-Chairman Les Riel

Attest:



District Secretary Katelynn Hogan