

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
July 8th, 2024**

The meeting convened at 3:30 pm at East Valley Fire Station 40. Those present at Station 40 were Chairman Les Riel, Vice-Chairman Tyler Brandt, Commissioner Ben St. Mary, Interim Fire Chief Ray Lamoureux and District Secretary Katelynn Roberts. Administrative Assistant Morgan Frost had an excused absence and Fire Chief Dale Hille remains on administrative furlough.

Chairman Riel called the meeting to order at 3:30pm.

PLEDGE OF ALLEGIANCE

Chairman Riel lead in the pledge of allegiance.

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.

Chairman Riel noted there was no public input at this time.

APPROVAL OF AGENDA

Chairman Riel made a motion to approve the agenda as circulated. Commissioner Brandt seconded. Motion carried unanimously.

CONSENT AGENDA

SECRETARY'S REPORT

- July 05, 2024 Payroll

PREVIOUS MEETING MINUTES

- June 24th, 2024 BOC Meeting Minutes

CLAIMS REQUESTS FOR APPROVAL

Claims Requests FIRE	\$	46,607.00
Claims Requests EMS	\$	<u>3,867.15</u>
Total Claims	\$	50,474.15

CORRESPONDANCE - None

CHIEF'S REPORT – Attached

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

Executive Session - RCW 42.30.110 (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

Chairman Riel called the executive session to order at 3:32 pm and requested 20 minutes with the board, IFC Lamoureux and DS Roberts. At 3:52 pm Chairman Riel requested a 5-minute extension and the executive session adjourned at 3:58 pm.

UNFINISHED BUSINESS

- Levy Lid Lift

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IFC Lamoureux informed everyone that he has one more meeting to speak at with the East Valley Community Enhancement Association before he is completely finished. That meeting will be held on Thursday, July 11th, 2024 at 6:00 pm.

NEW BUSINESS

There is no new business at this time.

COMMISSIONER'S REPORT

Chairman Riel informed everyone that he will be on vacation starting Sunday for one week, as will Commissioner Brandt.

GENERAL DISCUSSION

IFC Lamoureux informed the board that he received incomplete drawings for the training facility and will be speaking with John from SymTech about getting sealed drawings. IFC Lamoureux is estimating them to be about \$18,000.

IFC Lamoureux also informed the department that both the Thorp Rd. and Keys Rd. fires are both either completely out of fully contained.

SIGNING OF DISTRICT DOCUMENTS

Due to more than one Commissioner attending the meeting in person, documents will be held for signatures for the next regular board meeting.

NEXT REGULAR MEETING – Monday, July 22nd, 2024 at 3:30 pm.

ADJOURNMENT

There being no other business Commissioner Brandt made a motion to adjourn the meeting at 4:17 pm. Chairman Riel seconded. Meeting adjourned at 4:17 pm.




Chairman Les Riel



Commissioner Ben St. Mary

Attest:



District Secretary Katelynn M. Roberts



Vice-Chairman Tyler Brandt