

**YAKIMA COUNTY FIRE DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
March 22<sup>nd</sup>, 2021**

The meeting convened at 4:05 pm at East Valley Fire Station 40. Those present via Zoom were Commissioner David Ramynke, Commissioner Les Riel, Commissioner Ben St. Mary, Station 40 were Chief Dale Hille, Captain Babcock, Probationary Firefighter Rooks, Admin Director Jenifer Huitt, and Admin Assistant Katelynn Hogan.

Chairman Ramynke called the meeting to order.

**APPROVAL OF AGENDA**

FC Hille requested Radio/Dispatch be added to Unfinished Business. Vice-Chairman St. Mary made a motion to approve the amended agenda. Seconded and carried.

**CONSENT AGENDA**

- a. **SECRETARY'S REPORT**
  - Fund Balances as of February 28<sup>th</sup>, 2021
- b. **APPROVAL OF PREVIOUS MINUTES**
  - October 11, 2019 Special Meeting Minutes
  - October 28, 2019 Regular Meeting Minutes
  - November 4, 2019 Special Meeting Minutes
  - November 12, 2019 Regular Meeting Minutes
  - March 18, 2020 Special Meeting Minutes
  - September 14, 2020 Regular Meeting Minutes
  - October 26, 2020 Regular Meeting Minutes
  - November 9, 2020 Regular Meeting Minutes
  - November 23, 2020 Regular Meeting Minutes
  - December 14, 2020 Regular Meeting Minutes
  - March 8, 2021 Special Meeting Minutes
  - March 8, 2021 Regular Meeting Minutes
- c. **CLAIMS REQUESTS FOR APPROVAL**

Claims Requests Fire	\$ 65,915.85
Claims Requests EMS	\$ 5,911.80
<b>Total Claims</b>	<b>\$ 71,827.65</b>
- d. **CORRESPONDENCE** - None
- e. **CHIEF'S REPORT** – None

Chairman Ramynke requested the August 12, 2019 meeting minutes be removed for further editing and made a motion to approve the rest of the consent agenda items a-e as submitted. Seconded and carried.

**UNFINISHED BUSINESS**

- Radio / Dispatch

FC Hille stated talks are still in progress regarding the potential of moving dispatch to lower valley. FC Craig has sent a letter from his board. Lower Valley is working on eliminating any issues that would hinder the move.

**NEW BUSINESS**

- Review WFOA Chelan Conference Cancellation

Chairman Ramynke is in support of having a local budget retreat and the rest of the board agreed. AD Huitt will cancel all the reservations and call again in June to set them back up for the next year. The Tulalip Resort is taking reservations for the WFOA Fall Conference so AD Huitt will set those up.

**Review Drafted Policies**

- 02.01.01 Department Mission Statement
- 02.01.01 Appendix #1
- 02.02.01 Service Delivery Level – Fire Suppression
- 02.02.02 Service Delivery Level – Emergency Medical Services

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Chairman David Ramynke

  
Commissioner Les Riel

Attest:

  
Vice-Chairman Ben St. Mary

  
District Secretary Jenifer S Huitt