YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS SPECIAL MEETING

Friday July 8th, 2022

1.	Opening of Meeting	Start Time::		Attendance:
				Ramynke/St. Mary/Riel/Hille

- 2. The Past (2021)
 - a. Administrative
 - i. Kaydee District Secretary
 - b. Operations
 - i. Additional Three Firefighters Approved
 - ii. One Replacement Firefighter Hired (Young)
 - iii. Station 42 Staffing Impact
 - c. Volunteers
 - i. Decline of Volunteer Firefighters
 - d. Facilities
 - Concrete at Station 40
 - e. Vehicles
 - i. Approval of Enhanced Brush Truck
 - f. Financial End of year report
- 3. The Present (2022)
 - a. Administrative
 - i. DCO Approval
 - ii. Admin. Assistant Approval
 - b. Operations
 - i. Additional Three Firefighters Hired (Cruz, Stafford, Larson)
 - ii. Three Replacement Firefighter Hired (Feist, ?, ?)
 - iii. Turnout Times/Response Times
 - c. Volunteers
 - i. 9 Active Volunteers NFPA 1710 vs. 1720
 - d. Facilities
 - i. Concrete at Station 41
 - . Vehicles
 - i. Enhanced Brush Truck Build
 - ii. Chief Truck Ordered
 - f. Financial Current View
- 4. The Future
 - a. Administrative
 - i. Deputy Chief / Training Officer Position
 - ii. Succession Planning All Positions
 - b. Operations
 - i. Line Staffing End Goal
 - c. Volunteer Firefighters
 - i. Recruiting
 - ii. Training
 - iii. Resident Firefighter Program Potential/Reality
 - d. Facilities
 - i. Station 40 HVAC Needs (Budget Item)
 - ii. Station 41 / East End of District
 - iii. Training Facility
 - e. Vehicles
 - i. Second Enhanced Brush Truck Build

NOTICE

HOSTED AT; YCFD12 - 10000 ZIER RD YAKIMA, WA 98908 https://us02web.zoom.us/j/81042319101 Meeting ID: 810 4231 9101

Starting at 9:00 AM

Posted this __7___ day of __July___, 2022 @ __9:00_ am

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- i. Levy Lid Lift Discussionii. Annexation Threat

General Discussion - Limited to between the Board and Staff only – NC	PUBLIC INPUT
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6.	Adjournment	End Time	:
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