# YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS SPECIAL MEETING June 4th, 2021

The meeting convened at 9:18 am at West Valley Fire Station 51. Those present were Commissioner David Ramynke, Commissioner Les Riel, Commissioner Ben St. Mary and Chief Dale Hille. No public attended via zoom.

# **OPENING OF MEETING**

The meeting was called to order and the agenda was approved as circulated.

# WHERE HAVE WE BEEN?

- Administratively
- Blending of Department ConSOLIDation
- Volunteer Organization
- Financial Infrastructure
- Facilities & Vehicles

## WHERE ARE WE NOW?

- Facilities & Vehicles
- Staffing
  - Administrative
  - Operational
- Volunteer Participation
- Rapid Population Growth
- Continuity of Income

### WHERE ARE WE GOING?

- Call Volume Increase / Population Growth
- Infrastructure Station needs, Training Center
- Equipment Needs
- Staffing
  - Career Staff
  - Volunteer Participation Department Roulette?
  - Resident Program
- Financial Outlook Levy Lid Lift
- Succession Plan

This was a preliminary budget meeting to discuss the direction of the district. All present discussed the items and no action was taken.

GENERAL DISCUSSION - Limited to between the Board and Staff only - NO PUBLIC INPUT

### ADJOURNMENT

There being no other business the meeting adjourned at 1:20 pm.

Chairman David Ramynke

Commissioner Les Riel

Attest:

Vice-Chairman Ben St. Mary

District Secretary Jenifer S Huitt