

**YAKIMA COUNTY FIRE DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
OCTOBER 9<sup>TH</sup>, 2023**

The meeting convened at 3:30 pm at East Valley Fire Station 40. Those present at Station 40 were Chairman Ben St. Mary, Commissioner Les Riel, Commissioner Tyler Brandt, Fire Chief Dale Hille, Deputy Fire Chief Ray Lamoureux, District Secretary Katelynn Hogan, and Administrative Assistant Morgan Frost.

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

**PLEDGE OF ALLEGIANCE**

Chairman St. Mary 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 St. Mary noted there was no public input at this time.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

**SECRETARY'S REPORT**

- October 07, 2023 Payroll

**PREVIOUS MEETING MINUTES**

- September 25<sup>th</sup>, 2023 BOC Regular Meeting Minutes
- September 26<sup>th</sup>, 2023 BOC Special Meeting Minutes

**CLAIMS REQUESTS FOR APPROVAL**

Claims Requests Fire	\$	48,209.25
Claims Requests EMS	\$	<u>3,207.62</u>
<b>Total Claims</b>	<b>\$</b>	<b>51,416.87</b>

**CORRESPONDANCE - None**

**CHIEF'S REPORT – Attached**

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

**UNFINISHED BUSINESS**

- Annexation

FC Hille informed everyone that there is no new business on the Annexation at this time.

- Levy Lid Lift

FC Hille informed everyone that there is no new business on the Levy Lid Lift at this time.

**NEW BUSINESS**

FC Hille received an email from Amanda McKinney informing him of an emergency incident that occurred in "No Man's Land" and responders were told they were not supposed to respond. Commissioner McKinney also sent out a memorandum of understanding to allow emergency responders to respond to incidents in "No Man's Land" and mitigate at risk.

**COMMISSIONER'S REPORT**

Commissioner Riel informed everyone that he has a budget meeting for the State on October 10<sup>th</sup>, 2023 at 10:00 am.

**GENERAL DISCUSSION - None**

**SIGNING OF DISTRICT DOCUMENTS**

Due to all Commissioners attending the meeting in person, documents will be held for signatures after the meeting.

**YAKIMA COUNTY FIRE DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
OCTOBER 9<sup>TH</sup>, 2023**

**NEXT REGULAR MEETING** – Monday, October 23<sup>rd</sup>, 2023 at 3:30 pm.

**NEXT SPECIAL MEETING** – Monday, October 31<sup>st</sup>, 2023 at 3:00 pm.

**ADJOURNMENT**

There being no other business Chairman St. Mary made a motion to adjourn the meeting at 4:04 pm. Commissioner Riel seconded. Meeting adjourned at 4:04 pm.

  
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Chairman Ben St. Mary

  
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Commissioner Tyler Brandt

  
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Vice-Chairman Les Riel

Attest:

  
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District Secretary Katelynn Roberts