

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 22nd, 2022**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present at Station 40 were, Commissioner Ben St. Mary, Commissioner Les Riel, Commissioner David Ramynke, Fire Chief Dale Hille and District Secretary Katelynn Hogan.

Commissioner St. Mary called the meeting to order at 1530.

PLEDGE OF ALLEGIANCE

Commissioners St. Mary lead the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Riel made a motion to approve the consent agenda as submitted.

Commissioner Ramynke seconded. Motion Carried unanimously.

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.

Commissioner St. Mary noted there was no public in attendance at this time.

CONSENT AGENDA

SECRETARY'S REPORT

- Fund Balances as of July 31st, 2022
- WFCA Annual Conference Registration complete; no refund after September 30th.

APPROVAL OF PREVIOUS MINUTES

- August 08th, 2022 Regular BOC Meeting Minutes

CLAIMS REQUESTS FOR APPROVAL

Claims Requests Fire	\$	5,409.65
Claims Requests EMS	\$	873.36
Total Claims	\$	6,283.01

CORRESPONDENCE – None

CHIEF'S REPORT – Attached

Commissioner Riel made a motion to approve the consent agenda as submitted. Commissioner Ramynke 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.

Commissioner St. Mary called the Executive Session to order stating only the board, FC Hille and DS Hogan will be attending at 1531 going to 1551 and would let all else know if more time is needed. The Executive Session was extended to 1606 and adjourned at 1606. The regular board of commissioners meeting reconvened at 1607.

UNFINISHED BUSINESS

Review Drafted Policy's

- 04.05.01 BOC Responsibility's and Conduct

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- 04.04.09 Volunteer Reimbursement Schedule
- 08.02.01 Electronic Mail and Electronic Messaging Systems
- 03.03.01 Public Relations

Commissioner Ramynke made a motion to approve the Drafted Policies as submitted. Commissioner Riel seconded. Motion carried unanimously.

**NEW BUSINESS - None
COMMISSIONER'S REPORT**

Commissioner Riel stated the YCFCA dinner went well and had approximately 30 people in attendance. The communication report was presented during the meeting; stating that the bylaws have passed and if they ever need to be amended in the future it would be as they see fit.

**ANNOUNCEMENTS - None
GENERAL DISCUSSION**

FC Hille stated family night went well with about 70 attendees including children. He also expressed that he will be looking into pre fire grant applications for the upcoming year.

SIGNING OF DISTRICT DOCUMENTS

Due to the Commissioners attending in person the documents will be held for signature after the meeting adjourns.

NEXT REGULAR MEETING – Monday, September 12th, 2022 at 3:30 pm.

ADJOURNMENT

There being no other business Commissioner Riel made a motion to adjourned the meeting at 4:13 pm. Commissioner St. Mary Seconded. Meeting adjourned at 4:13.



Chairman Ben St. Mary



Commissioner David Ramynke



Vice-Chairman Les Riel

Attest:


District Secretary Katelynn