YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING May 23rd, 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 Fire Chief Dale Hille and District Secretary Katelynn Hogan. Commissioner David Ramynke had an excused absence.

Commissioner St. Mary called the meeting to order at 1600.

PLEDGE OF ALLEGIANCE

Commissioners St. Mary lead 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.

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

SECRETARY'S REPORT

2021 Annual Report submitted 5/19/2022

APPROVAL OF PREVIOUS MINUTES

May 09th, 2022 Regular BOC Meeting Minutes

CLAIMS REQUESTS FOR APPROVAL

Claims Requests Fire \$ 11,381.71
Claims Requests EMS \$ 444.24
Total Claims \$ 11,825.95

CORRESPONDENCE

 Washington State Parks & Rec request for Annual Yakima Sportsman State Park Invoice

CHIEF'S REPORT - None

Commissioner Riel made a motion to approve the consent agenda items a-e as submitted. Commissioner St. Mary seconded; motion carried unanimously.

UNFINISHED BUSINESS

Light Duty Status for Robillard & Stafford

FC Hille stated FF Robillard has been approved to remove his sling but won't be off light duty till possibly July 1st. He still has a lifting limit but is adamant about doing his PT. FF Stafford has an appointment June 10th to see his doctor to be cleared for full duty, hopefully.

Deputy Chief

FC Hille informed that the Deputy Chief interviews are tomorrow and there are two candidates that the district will be interviewing.

FC Hille informed the board that the district did not get the DNR Grant that was applied for but neither did the Communications Committee.

NEW BUSINESS

FC Hille informed the board that about 25 people showed up to the PTSD seminar and just about everyone brought their spouse.

YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING May 23rd, 2022

COMMISSIONER'S REPORT

Commissioner Riel stated that the County Fire Commissioner meeting went really well. However, they decided that the committee is going to go for the \$0.25 levy for six years because they found out that a permanent leavy doesn't reset, the ballot to vote goes out November 8th, 2022.

ANNOUNCEMENTS

FC Hille stated that DS Hogan has completed the Annual Report for the board to review and to find it in the agenda scan they received.

FF Neves has turned in his official letter or resignation, his last day will be May 31st.Also, FF Babcock has received a conditional offer for the City of Yakima.

GENERAL DISCUSSION

FC Hille informed that the NTN hiring process has begun and there are a number of people that have put in for testing, the list will be pulled soon for review.

FC Hille stated that the Fire Academy class was great. They went over building a strategic plan and project planning. FC Hille also mentioned that he was gifted the class coin, its not heavily discussed or advertised. But the instructor pulled FC Hille aside and told him that "you don't really say a lot, but when you do people need to listen".

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, June 13th, 2022 at 4:00 pm. **ADJOURNMENT**

Commissioner Riel made a motion to adjourn. There being no other business Commissioner St. Mary seconded and the meeting adjourned at 4:12 pm.

Chairman Ben St. Mary

Attest:

Vice-Chairman Les Riel District Secretary Katelynn