

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
June 25th, 2020**

The meeting convened at 2:15 pm at East Valley Fire Station 40. Those present were Commissioner David Ramynke, Mark Risen of Prothman, Chief Frazier, FF Lars Enger, and Admin Director Jenifer Huitt. Those present via Zoom were: (at Station 41) Commissioner Ben St. Mary, Chief Craig, FF Brian Ireton, and FF Collyn Stafford; (at Moxee PD) Commissioner Les Riel, Chief Markham, and Captain Ryan Evers. No members of the public attended via Zoom.

Commissioner Ramynke called the meeting to order and conducted the pledge of allegiance.

DEBRIEFING OF PANEL MEMBERS FOR THE FIRE CHIEF INTERVIEWS

The facilitator of each panel voiced the strengths, weaknesses, and ranking documented for each candidate according to their interview responses. The information was given to the board for consideration. All panel members then left the Commissioners and Prothman to deliberate in Executive Session.

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.

Chairman Ramynke announced at 2:45 pm that the board will go into Executive Session at 3:00 pm until 3:50 pm. The Special Meeting reconvened at 3:50 pm. No panel members returned for the closing and the Board decided to make a few background phone calls and discuss the results before any decisions were made regarding selecting a candidate. A Special Meeting was set for Tuesday June 30th at 3:00 pm by the board to review the results of the calls and continue the discussion.

GENERAL DISCUSSION – None

ADJOURNMENT

There being no other business Chairman Ramynke adjourned the meeting at 3:50 pm.



Chairman David Ramynke



Vice-Chairman Ben St. Mary



Commissioner Les Riel

ATTEST:



District Secretary Jenifer S Huitt

Approved unanimously on 7/13/2020
via Open Public Meeting on Zoom.
Signatures will be secured after
Proclamation 20-28 has been lifted.