

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
October 9, 2018**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Commissioner Les Riel, Commissioner David Ramynke, Commissioner St. Mary, Fire Chief Mark Emery, and District Secretary Jenifer Huitt. Others present were SC Schrank, FF Erickson, and PFF Riley.

Chairman Riel called the meeting to order and conducted the pledge of allegiance.

**APPROVAL OF AGENDA**

The agenda was approved as circulated and the meeting continued.

**LIMITED OPEN PUBLIC INPUT FOR ITEMS NOT ON AGENDA – Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting. Please stand and be recognized by the Chair and limit your comments to three minutes.**

Chairman Riel noted no one stood to speak and the meeting continued.

**SECRETARY'S REPORT**

Secretary Huitt reported the new fire alarm has been installed, and Chief Emery has submitted a policy update for review today and action is not requested at this time.

**PREVIOUS MINUTES**

- a. September 24<sup>th</sup>, 2018 Regular Meeting
- b. September 27<sup>th</sup>, 2018 Special Meeting

Vice Chair Ramynke made a motion to approve the meeting minutes as submitted. Seconded and carried.

**CLAIMS REQUEST APPROVAL**

- a. Claims Request Fire \$4,403.54 – Approved
- b. Claims Request EMS \$10,592.39 - Approved

Vice Chair Ramynke made a motion to approve the Claims Request in the amount of \$14,995.93. Seconded and carried.

**CORRESPONDENCE - None**

**UNFINISHED BUSINESS**

- a. Update on Ward Diesel Filter Systems

Chief Emery submitted that the filters will need to be changed every 4 years at a cost of \$300 each which would total \$3000. The mpg does not change after the No Smokes are installed.

- b. Review updated SunComm ILA 2019-2020 approved by Yakima County Chief's

Chairman Riel made a motion to approve the ILA with the costs updated as the board requested. Seconded and carried.

**NEW BUSINESS**

- a. Review Yakima County Tech Services ILA

After discussion Vice-Chairman Ramynke made a motion to approve the ILA. Seconded and carried.

**COMMISSIONER'S REPORT**

Chairman Riel said the next YCFCA quarterly meeting will be on November 15<sup>th</sup>. Prizes are needed for the WFCFA conference if anyone has donations. All employees are encouraged to attend any of the conference classes if they are interested.

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**ANNOUNCEMENTS – None**

**GENERAL DISCUSSION – Limited between Board and Staff – NO PUBLIC INPUT**

Chairman Riel noted no one stood to speak and the meeting continued.

**SIGNING OF DISTRICT DOCUMENTS**

The documents were presented to the Board for their signature.

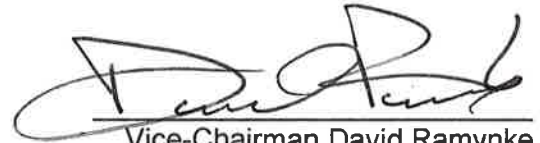
**NEXT REGULAR MEETING – Tuesday, October 22<sup>nd</sup>, 2018 at 4:00 pm.**

**ADJOURNMENT**

Vice Chairman Ramynke made a motion to adjourn the meeting. Seconded and carried. There being no other business Chairman Riel adjourned the meeting at 4:44 pm.



Chairman Les Riel



Vice-Chairman David Ramynke



Commissioner Ben St. Mary

Attest:

  
District Secretary Jenifer S Huitt