

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
May 13th, 2019**

The meeting convened at 3:00 pm at East Valley Fire Station 40. Those present were Commissioner Les Riel, Commissioner David Ramynke, Commissioner Ben St. Mary, Fire Chief Mark Emery, SC Trevor Lenseigne, SC Keith Schrank, SC Ryan Evers, FF Rich Abhold and Admin Director Jenifer Huitt.

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

Review Executive Team Administration Plan

Fire Chief Emery reviewed the plan and options that were discussed at the Executive Team meeting on May 9th, 2019 along with possible alternatives for the Training Director position and succession planning. The consensus among the shift commanders was an Internal Transition to Fire Chief by seniority with right of return and moving forward with hiring the Training Director as soon as possible. Chief Emery would mentor all 4 Captains. Alternatives in case of an unforeseen departure and future collaboration between fire districts were also discussed. The board requested Chief Emery standardize the job description for the different Captain positions including the required qualifications and present it to the board, then continue with the hiring of the Training Director. No action was taken.

ADJOURNMENT

There being no other business the meeting was adjourned at 3:52 pm.

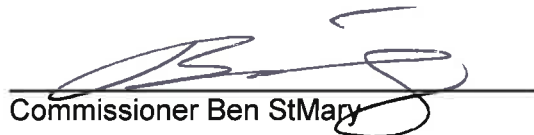


Chairman Les Riel



Vice-Chairman David Ramynke

ATTEST:



Commissioner Ben StMary



District Secretary Jenifer S Huitt