

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
September 24, 2018**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Commissioner Les Riel, Commissioner David Ramynke, Acting Fire Chief Ryan Evers and District Secretary Jenifer Huitt. Others present were BC Woodall, FF Henle, PFF Hanson, PFF Andrienas, and Recruit Stafford. Fire Chief Emery had an excused absence.

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 budget position through Aug 31, 2018 is on target with 66% spent and 34% remaining, 2019 WFCA Medical Health Care Rates increased 7.5% to 15%, and a copy of the Chief's drafted Perpetual Planning was provided. Chairman Riel requested a copy of the Health Care sheets from WFCA.

PREVIOUS MINUTES

- a. August 13th, 2018 Regular Meeting
- b. August 27th, 2018 Special Meeting
- c. August 27th, 2018 Regular Meeting
- d. September 10th, 2018 Regular Meeting

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

CLAIMS REQUEST APPROVAL

- a. Claims Request Fire \$36,788.00 – Approved
- b. Claims Request EMS \$4,679.29 - Approved

Vice Chair Ramynke made a motion to approve the Claims Request in the amount of \$41,467.29. Seconded and carried.

CORRESPONDENCE

- a. Yakima Co Assessor's Office Estimate for 2019 Fire Tax Revenue \$1.7 million

Secretary Huitt noted our estimate was received from the county, however it was calculated using last years amount, new construction, and 1% increase instead of the new levy amount of \$1.42 per \$1,000 of assessed value. A corrected estimate was requested and should be about \$2.4 million.

- b. VFIS Estimate for 2019 Insurance Policies \$33,331

This is 6% more than last year, however it is a best guess as their target premiums have not been released yet for 2019.

- c. Review of SunComm's drafted ILA for 2019-2020 and response

Vice Chairman Ramynke would like the last sentence removed from the response. The board was all in agreement that Chief Emery review the ILA, and that any edits be shared with Chief Craig, and the content of the response be shared with all the chiefs at the next meeting.

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d. Yakima Co Dept of EMS Estimate for 2019 EMS Tax Revenue \$274,628
Chairman Riel stated the new formula is still being worked on and there will be a transition period to balance out the changes. The county commissioners will have to approve the changes before they are implemented.

UNFINISHED BUSINESS

a. Ward Diesel Filter Systems Estimate for No Smokes on 11 apparatus \$104,012.29
Acting Chief Evers explained that No Smokes is an inline filter/exhaust system that is put on each apparatus and there are no hoses or fans put in the bay. We are looking at surplus Engine 42 after the new engines are received so that would make 10 apparatus total. The board requested more information from Chief Emery regarding filter replacement scheduling, cost, decreased mileage after installation; which will be addressed at the next meeting.

NEW BUSINESS – None

COMMISSIONER’S REPORT

Chairman Riel the WFCFA Fall conference is all set other than food and beverage.

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 SPECIAL MEETING – Thursday, September 27th, 2018 at 3:00 pm.

NEXT REGULAR MEETING – Tuesday, October 9th, 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 4:34 pm.



Chairman Les Riel



Vice-Chairman David Ramynke



Commissioner Ben St. Mary

Attest:


District Secretary Jenifer S Huitt