YAKIMA COUNTY FIRE PROTECTION DISTRICT 4 BOARD OF COMMISSIONERS SPECIAL MEETING February 19th, 2020

The meeting convened at 7:30 am at East Valley Fire Station 40. Those present were Commissioner David Ramynke, Commissioner Les Riel, Fire Chief Mark Emery, Captain Trevor Lenseigne, Captain Keith Schrank, Captain Ryan Evers, Captain Andy Babcock and Admin Director Jenifer Huitt. Commissioner Ben St. Mary had an excused absence.

Commissioner Ramynke called the meeting to order.

EXECUITVE 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 7:35 am that all present would go into Executive Session until 8:30 am. The meeting reconvened at 8:30 am. Suggestions to modify the job description for the fire chief were discussed and will be reviewed at a regular meeting. No action was taken.

GENERAL DISCUSSION

Commissioner Riel stated ST42 is over budget at this point and a large portion of the asphalt slab needs to be removed as it is too uneven to repair. Scout Lake is securing bids and they will be submitted at a regular meeting for approval after they are received.

Captain Evers has been working with PNWU on setting up the PTSD class and a flyer for advertisement.

ADJOURNMENT

There being no other business the meeting was adjourned at 8:41 am.

Chairman David Ramynke

Commissioner Les Riel

Vice-Chairman Ben St. Mary

ATTEST:

District Secretary Jenifer S Huitt