

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 08th, 2022**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present at Station 40 were, Commissioner Ben St. Mary, Commissioner Les Riel, Fire Chief Dale Hille and District Secretary Katelynn Hogan; those present via zoom were Lieutenant CJ Erickson. Commissioner David Ramynke had an excused absence.

Commissioner Riel called the meeting to order at 1530.

PLEDGE OF ALLEGIANCE

Commissioners Riel lead the Pledge of Allegiance.

APPROVAL OF AGENDA

FC Hille amended the agenda to include an 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, after item seven new business. Commissioner Riel made a motion to approve the consent agenda as amended. Commissioner St. Mary seconded. Motion Carried unanimously.

LIMITED OPEN PUBLIC INPUT for items NOT on the Agenda – Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting.

Commissioner St. Mary noted only Lt. Erickson was in attendance had no public input at this time.

CONSENT AGENDA

SECRETARY'S REPORT

- August 5th 2022 Payroll
- July 29th 2nd Quarterly Taxes

APPROVAL OF PREVIOUS MINUTES

- July 25th, 2022 Regular BOC Meeting Minutes

CLAIMS REQUESTS FOR APPROVAL

Claims Requests Fire	\$	66,841.04
Claims Requests EMS	\$	4,223.26
Total Claims	\$	71,064.30

CORRESPONDENCE

- Paladin Background Screening rate increase by \$1.00 effective January 01, 2023
- Yakima County Fire Commissioners May 19th Agenda & Minutes

CHIEF'S REPORT – Attached

Commissioner Riel made a motion to approve the consent agenda as submitted. Commissioner St. Mary seconded. Motion carried unanimously.

UNFINISHED BUSINESS

- Captain Lenseigne

FC Hille informed the board that Cpt Lenseigne has been released for light duty Effective August 08, 2022.

NEW BUSINESS – None

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. However, subject to RCW

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42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

Commissioner St. Mary called the Executive Session to order stating only the board, FC Hille and DS Hogan to attend at 1545 going to 1605 and would let all else know if they needed more time. The Executive Session ended at 1605 and the regular board of commissioners meeting reconvened at 1606.

Commissioner Riel made a motion that FC Hille deal with discipline as discussed & work with Attorney Sophia Maybe to write a letter of discipline, then present that to Cpt Schrank. Commissioner St. Mary seconded. Motion carried unanimously.

COMMISSIONER'S REPORT

Commissioner Riel reported that the Yakima Fire Commissioners Association has developed some bylaws, and for the board to review for further discussion.

ANNOUNCEMENTS

- Promotion of Volunteer Firefighter Kevin Durand to Firefighter Effective July 28th, 2022.

FC Hille announced that Volunteer Firefighter Kevin Durand has fulfilled all probationary duties as of July 28, 2022. He has also accepted a position with Grant County Fire #3.

- Volunteer Taylor Release for full duty

FC Hille informed the board that Volunteer Taylor has been officially released to full duty.

Tinder 42 has been fixed and put back in service, after \$5,000 due to broken a gear and a new shaft was put in but it is fixed and back in service; effective Friday August 5th.

Brush 241 that was in the accident in the hop field has also been put back in service. It has a temporary fix on the tanks crack but until someone comes and welds it officially, it works for now with plastic weld.

The Strategic Plan has been sent out for review for the board and will be sent out to the district soon.

Commissioner Riel, Commissioner St. Mary and FC Hille all informed DS Hogan that they will be attending the YFCA Dinner meeting August 18th and will need her to RSVP everyone.

GENERAL DISCUSSION

Lt Erickson informed the board that the Brush Truck build should be done and ready to put in service during mid-September.

SIGNING OF DISTRICT DOCUMENTS


Due to the Commissioners attending in person the documents will be held for signature after the meeting adjourns.

NEXT REGULAR MEETING – Monday, August 22th, 2022 at 3:30 pm.

ADJOURNMENT

There being no other business Commissioner Riel made a motion to adjourned the meeting at 4:15 pm. Commissioner St. Mary Seconded. Meeting adjourned at 4:15.

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Chairman Ben St. Mary



Commissioner David Ramynke



Vice-Chairman Les Riel

Attest:



District Secretary Katelynn