

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
July 22nd, 2019**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Commissioner David Ramynke, Commissioner Ben St. Mary, and Admin Director Huitt. Commissioner Les Riel and Fire Chief Mark Emery had excused absences.

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

PINNING CEREMONY

The badge pinning has a long history and tradition in the fire service. Congratulations to Captains Trevor Lenseigne and Ryan Evers, and Lieutenant Sean McDonald. Family and Friends are essential in supporting their careers and providing encouragement. We know each of you understand the safety of your crew and the welfare of the community is of utmost importance. Your promotions are milestones in your careers and you should be proud of this accomplishment. We are proud of each one of you and with you all the best of success in this new chapter of your career.

APPROVAL OF AGENDA

The agenda was approved as amended 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.

Vice Chairman Ramynke noted no public was present and the meeting continued.

SECRETARY'S REPORT - None

PREVIOUS MINUTES

- a. May 23rd & June 10th, 2019 Special Meeting Minutes
- b. May 13th, 2019 Regular Meeting Minutes

Commissioner St. Mary made a motion to approve the meeting minutes as submitted. Seconded and carried.

CORRESPONDENCE

- a. 2020 Estimated EMS Levy Distribution \$265,098 which is \$9,530 less than the 2019 Estimate.
- b. 2024 Estimate if formula changes to no less than 80% = \$306,138 which is \$41,040 more than the current formula.

UNFINISHED BUSINESS

- a. KME Engines E40 & E42: Change invoice and No Smokes \$68,306.66

Commissioner St. Mary made a motion to approve the invoice as submitted for \$68,306.66. Seconded and carried.

NEW BUSINESS

- a. Review Newsletter

Vice Chairman Ramynke made a motion to approve the Summer Newsletter with the requested changes. Seconded and carried.

CLAIMS REQUEST APPROVAL

- a. Claims Request Fire \$101,186.69 – Approved
- b. Claims Request EMS \$2,586.23 – Approved

Vice Chairman Ramynke made a motion to approve the Claims Request in the amount of \$103,772.92. Seconded and carried.

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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.

Vice Chairman Ramynke announced at 4:31 pm that all in attendance would go into Executive Session until 4:46 pm. At 4:46 pm Secretary Huitt announced Executive Session was extended to 5:10 pm. The meeting reconvened at 5:10 pm. No action was taken.

COMMISSIONER'S REPORT

Chairman Riel submitted the curriculum for the WFCFA Fall Conference:

- Cyber Intrusion
- Implementing a Firefighter Wellness program
- Current Legal Issues
- Successful Tax Measures

CHIEF'S BRIEF - None

ANNOUNCEMENTS – None

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

Cpt Lenseigne reported both new engines are at Cascade Fire. One will be brought to Station 40 to mark where all the mounting brackets will be placed and both engines will be available for the Moxee Hop Festival Parade. Inservice training will be in 2 weeks, and then they should be in service by the end of August. Cpt Lenseigne will look at pricing one of the old engines to sell and put as much of the older hose and equipment on it as possible so one of our neighboring districts will get use out of it.

NEXT REGULAR MEETING – Monday, August 12th, 2019 at 4:00 pm.

SIGNING OF DISTRICT DOCUMENTS

The documents were presented to the Board for their signature.

ADJOURNMENT

There being no other business Chairman Riel adjourned the meeting at 5:19 pm.



Chairman Les Riel



Vice-Chairman David Ramynke



Commissioner Ben St. Mary

Attest:



District Secretary Jenifer S Huitt