

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
August 1st, 2024**

The meeting convened at 2:00 pm at East Valley Fire Station 40. Those present at Station 40 were Chairman Les Riel, Vice-Chairman Tyler Brandt, Commissioner Ben St. Mary, Fire Chief Dale Hille, Deputy Fire Chief Ray Lamoureux, District Secretary Katelynn Roberts and Administrative Assistant Morgan Frost.

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 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.

Chairman Riel called the executive session to order at 2:00 pm and requested 1 hour with the board, IFC Lamoureux, FC Hille, DS Roberts and AA Frost. No additional time was requested and the executive session adjourned at 3:00 pm.

- Fire Chief's Medical Stance

Due to the department waiting for more information from the Department of Labor and Industries regarding FC Hille's medical stance, no action was taken.

GENERAL DISCUSSION

No one had anything for general discussion at this time.

ADJOURNMENT

There being no other business Chairman Riel adjourned the meeting at 3:01 pm.



Chairman Les Riel




Commissioner Ben St. Mary

Attest:



District Secretary Katelynn M. Roberts

Excused Absence


Vice-Chairman Tyler Brandt