

**YAKIMA COUNTY FIRE DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
JANUARY 13<sup>th</sup>, 2025**

The meeting convened at 3:30 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 Ray Lamoureux, District Secretary Katelynn Roberts, Administrative Assistant Morgan Frost, Yakima County Fire District 5 Training Captain Chris Munson and Lieutenant Blake Reeves. Labor Attorney Lance King attended the executive session via zoom.

Chairman Riel called the meeting to order at 3:30pm.

**PLEDGE OF ALLEGIANCE**

Chairman Riel lead in the pledge of allegiance.

**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.

Chairman Riel noted there was no public input at this time.

**APPROVAL OF AGENDA**

Chairman Riel made a motion to approve the agenda as circulated. Commissioner Brandt seconded. Motion carried unanimously.

**CONSENT AGENDA**

**SECRETARY'S REPORT**

- January 07, 2025 Payroll

**PREVIOUS MEETING MINUTES**

- December 23<sup>rd</sup>, 2024 Regular BOC Meeting Minutes

**CLAIMS REQUESTS FOR APPROVAL**

|                      |           |                   |
|----------------------|-----------|-------------------|
| Claims Requests Fire | \$        | 127,955.72        |
| Claims Requests EMS  | \$        | <u>628.20</u>     |
| <b>Total Claims</b>  | <b>\$</b> | <b>128,583.92</b> |

**CORRESPONDANCE - None**

**CHIEF'S REPORT – Attached**

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

**UNFINISHED 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 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 3:31 pm and asked for 5 minutes to start with FC Lamoureux and all 3 board members. At 3:37 pm Chairman Riel asked for 30 additional minutes and to include DS Roberts and Chris Munson. At 4:07 pm Chairman Riel asked for an additional 10 minutes. At 4:17 pm Chairman Riel asked for an additional 5 minutes. Chairman Riel adjourned the executive session at 4:22 pm.

**NEW BUSINESS**

- Deputy Fire Chief Chris Munson Contract

Commissioner St. Mary made a motion to approve Chris Munson's Deputy Fire Chief contract. Commissioner Brandt seconded. Motion carried unanimously. Deputy Fire Chief Chris Munson will be sworn in at the January 27<sup>th</sup>, 2025 board meeting and his contract will go into effect February 4<sup>th</sup>, 2025.

**COMMISSIONER'S REPORT**

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Commissioner Riel informed everyone that the WFCA has an executive meeting on January 13<sup>th</sup> at noon. District 5 will be hosting the next county commissioners meeting at Yakima Chief Hops on February 20<sup>th</sup>, 2025.

**GENERAL DISCUSSION**

FC Lamoureux informed the board that the Fire Marshall's list of things to update at each station has been completed minus the backup lights due to each station having a backup generator.

FC Lamoureux informed everyone that he will be out of the office the week of January 26<sup>th</sup>, 2025. The department will be hosting a class, Shaping the Future, at Station 40 on February 5<sup>th</sup> and 6<sup>th</sup> from 8:00 am – 5:00 pm.

FC Lamoureux will be submitting the FEMA grant for the Fire Officer training that some of our firefighters and officers participated in. The department will also be hosting another IFSAC class at Station 40 with the leftover money from the FEMA grant with updated IFSTA books.

The department will be having an all-call meeting on February 12<sup>th</sup>, 2025 and will not have any outside speakers like it had originally planned. This will be a meeting between the department personnel only.

**SIGNING OF DISTRICT DOCUMENTS**

Due to all Commissioners attending the meeting in person, documents will be held for signatures after the meeting.

**NEXT REGULAR MEETING** – Monday, January 27<sup>th</sup>, 2025 at 3:30 pm.

**ADJOURNMENT**


There being no other business Chairman Riel made a motion to adjourn the meeting at 4:34 pm. Meeting adjourned at 4:34 pm.



Chairman Les Riel



Commissioner Ben St. Mary



Vice-Chairman Tyler Brandt

Attest:



District Secretary Katelynn M. Roberts