

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 8TH, 2024**

The meeting convened at 3:30 pm at East Valley Fire Station 40. Those present at Station 40 were Chairman Ben St. Mary, Commissioner Les Riel, Commissioner Tyler Brandt, Fire Chief Dale Hille, Deputy Fire Chief Ray Lamoureux, District Secretary Katelynn Roberts, and Administrative Assistant Morgan Frost.

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

PLEDGE OF ALLEGIANCE

Chairman St. Mary 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 St. Mary noted there was no public input at this time.

APPROVAL OF AGENDA

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

CONSENT AGENDA

SECRETARY'S REPORT

- January 05, 2024 Payroll

PREVIOUS MEETING MINUTES

- December 26th, 2023 BOC Special Meeting Minutes

CLAIMS REQUESTS FOR APPROVAL

Claims Requests FIRE	\$	111,976.08
Claims Requests EMS	\$	488.91
Total Claims	\$	112,464.99

CORRESPONDANCE - None

CHIEF'S REPORT – Chief & C Shift Attached

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

UNFINISHED BUSINESS

NEW BUSINESS

- Appointing YCFD4 Board positions for 2024-2026

Commissioner Les Riel made a motion to appoint Commissioner Tyler Brandt as the Vice-Chairman of the Board of Commissioners for the 2024-2026 term. Chairman Ben St. Mary seconded. Motion carried unanimously. Commissioner Tyler Brandt made a motion to appoint Vice-Chairman Les Riel as Chairman of the Board of Commissioners for the 2024-2026 term. Chairman Ben St. Mary seconded. Motion carried unanimously.

COMMISSIONER'S REPORT - None

GENERAL DISCUSSION

- NW Leadership Seminar

FC Hille informed everyone he will be attending the seminar March 6-8th, 2024.

- Training Facility Update

The department has turned in their SEPA Review to the County and is now waiting on the Geotech survey to be completed in order to move on to the site plan. The department is looking to start building the training facility in August of this year.

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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 22nd, 2024 at 3:30 pm.

ADJOURNMENT

There being no other business Chairman St. Mary made a motion to adjourn the meeting at 3:52 pm. Commissioner Riel seconded. Meeting adjourned at 3:52 pm.



Chairman Ben St. Mary



Commissioner Tyler Brandt



Vice-Chairman Les Riel

Attest:



District Secretary Katelynn M. Roberts