

**YAKIMA COUNTY FIRE DISTRICT #4
BOARD OF COMMISSIONERS
SPECIAL MEETING
JANUARY 4, 2007**

Commission Chairman Scott Kokenge called the meeting to order at 1500 hours at East Valley Station 40. Those also present were Commissioners Les Riel and Dan McNulty, Chief Warren Gay, Attorney Brian Snure, Joe Gendron and Butch Lenberg.

EXECUTIVE SESSION: Commission Chairman Kokenge announced an Executive Session as per RCW 42.30.110 (1) (i) & (g) regarding investigation of complaint by Tina Liniger and investigation of conduct of Kyle Jacobs, Derrick Jacobs, Chris Jones, and Joey Lenberg at 1501 hours and stated the meeting would reconvene in approximately 1 hour. Commission Chairman Kokenge announced a 15 minute extension. The meeting resumed at 1616 hours.

Commissioner McNulty made a Motion that the investigation by Linda Montgomery Investigations into the complaint filed by Tina Liniger against Mike Riel is complete. Based on the findings of the investigator and the recommendations of the attorney, I move that the District's attorney on behalf of the Board of Commissioners, notify both Mr. Riel and Mrs. Liniger of the investigator's findings and that the Chief proceed with hiring Daphne Schneider & Associates to provide the services identified in the proposed scope of work submitted to the District. Commissioner Riel seconded. The Motion carried unanimously.

ADJOURNMENT: There being no further business the meeting was adjourned at 1618 hours.

Commission Chairman

Commissioner

Commissioner

ATTEST:

District Secretary