

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
January 08, 2008**

Commission Chairman Dan McNulty called the meeting to order at 1800 hours at East Valley Station 40. Those also present were Commissioners Les Riel and Joe Gendron, Chief Warren Gay, BC Riel, Lt. Lenseigne, Lt Schrank, Firefighter Evers, Matt Fairbanks from Dispute Resolution Center and East Valley Fire District Personnel, and audience members.

Chairman Dan McNulty called the meeting to order and conducted the Pledge of Allegiance.

EXECUTIVE SESSION: Commission Chairman McNulty announced an Executive Session as per RCW 42.30.110 (g) the group went into discussion at 1803 hours. The meeting resumed at 1912 hours and there was a break from 1912 to 1920 hours.

Meeting resumed at 1920 hours.

EXECUTIVE SESSION: Commission Chairman McNulty announced an Executive Session as per RCW 42.30.110 (g) the group went into discussion at 1920 hours. The meeting resumed at 2047 hours.

The meeting reconvened at 2047 hours.

ADJOURNMENT: There being no further business the meeting was adjourned at 2048 hours.

ATTEST:

Commission Chairman

District Secretary

Commissioner

Commissioner