

**YAKIMA COUNTY FIRE DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
JANUARY 22, 2007**

Commission Chairman Scott Kokenge called the meeting to order at 1900 hours at East Valley Station 40. Those also present were Commissioners Les Riel and Dan McNulty, Chief Warren Gay, BC Mike Riel, East Valley Fire Personnel, Citizens of the District, and District Secretary Tina Liniger.

**APPROVAL OF AGENDA:** The Agenda was approved as submitted.

**OPEN PUBLIC INPUT:** Danielle McNulty, Appointed Post Chief for the East Valley Fire Department Explorer Program, and Michael Arreguin introduced themselves to the Board of Commissioners and gave a brief description of when the group meets and what they have learned so far. They also invited the Commissioners to join them at their meetings which are held every Thursday evening from 1900 to 2100 hours.

Joe Gendron asked if there was any information available in regards to the investigation. Chairman Kokenge stated that there was not at this time but the Board would be meeting Monday, January 29<sup>th</sup> to conclude the investigation.

**APPROVAL OF PREVIOUS MINUTES:** Commissioner Riel made a Motion to approve the Minutes of January 8, 2007 as submitted. Commissioner McNulty seconded. The Motion carried unanimously.

**VOUCHER APPROVAL:** The Board approved the following vouchers for payment. Commissioner McNulty made a Motion to approve the vouchers as submitted. Commissioner Riel seconded. The Motion carried unanimously.

Vouchers	1785-1811	\$37,556.86
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**CORRESPONDENCE:** The department received a card of thanks from District 5 for our help with the Outlook School fire.

**UNFINISHED BUSINESS:**

- A. Action Request #2007-01, Mutual Aid Agreement with Hanford Fire. Commissioner Riel stated that he has issues with item 6 which states in part that personnel of both Parties are invited and encouraged to frequently visit each other's activities. Commissioner Riel was concerned of the potential cost impacts. Chief Gay explained that it would probably be a non-issue, but it was included in the agreement if the need should ever arise. Chief Gay stated that if we consider this Mutual Aid package for a year, we then could look at costs and hours involved to see if this agreement is beneficial to both parties.  
**Commissioner McNulty made a Motion to accept Action Request #2007-01, Mutual Aid Agreement between East Valley Fire Department and Hanford Fire Department as submitted. Commissioner Kokenge seconded. The Motion carried unanimously.**

**NEW BUSINESS:**

- A. Resolutions
  - a. #2007-01, in the matter of transferring \$100,000.00 from Fire Expense Fund to Reserve Apparatus Fund. **Commissioner Riel made a Motion to adopt Resolution #2007-01 as submitted. Commissioner McNulty seconded. The Motion carried unanimously.**
  - b. #2007-02, in the matter of transferring \$25,000.00 from Fire Expense Fund to Reserve Fund. **Commissioner McNulty made a Motion to adopt Resolution #2007-02 as submitted. Commissioner Riel seconded. The Motion carried unanimously.**
  - c. #2007-03, in the matter of transferring \$125,000.00 from Fire Expense Fund to Capital Projects Fund. **Commissioner Kokenge made a Motion to adopt Resolution #2007-03 as submitted. Commissioner McNulty seconded. The Motion carried unanimously.**

Mr. Gendron asked if having Reserves affects grants. Chief Gay stated that it seemed to affect the Safer Grant negatively.

**COMMISSIONER’S REPORT:** Commissioner Riel stated that he attended the WFCOA Board meeting in Olympia on Saturday, January 20<sup>th</sup>. He gave a brief overview of the discussions.

**ANNOUNCEMENTS:** The District’s annual awards banquet will be February 3<sup>rd</sup> at Holy Rosary Hall.

**GENERAL DISCUSSION:** Mr. Gendron asked how many firefighter applications the district received and when will the testing be held. Chief Gay stated that 7 applications were received and testing will be conducted within the next two weeks.

**ADJOURNMENT:** There being no further business the meeting was adjourned at 1932 hours.

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Commission Chairman

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Commissioner

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Commissioner

ATTEST:

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District Secretary