

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
January 22, 2008**

Commission Chairman Gendron called the meeting to order at 10:00a.m. at East Valley Station 40. Those also present were Commissioners Les Riel and Dan McNulty, Chief Warren Gay, and District Secretary Rosen

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

EXECUTIVE SESSION: Commission Chairman Gendron announced an Executive Session as per RCW 42.30.110 (g) and it would be anywhere from 1 hour to 1 ½ hours.

The meeting reconvened at 11:37a.m. Commissioner Riel told Chief Gay the District Secretary Rosen will type up a written verbal reprimand for previous angry and daily operations with staff and will present the letter at our next regular scheduled meeting.

Commissioner Riel made motion for a written verbal reprimand for Chief Gay.

Commissioner McNulty second motion. Motion was approved.

Chairman Gendron warned Chief Gay that another reprimand could result in suspension and/or termination.

ADJOURNMENT: There being no further business the meeting was adjourned at 11:40am.

ATTEST:

Commission Chairman

District Secretary

Commissioner

Commissioner