

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
February 24, 2009**

Commission Chairman Gendron called the meeting to order at 4:00p.m. at East Valley Station 40. Those also present were Commissioners Les Riel and Dan McNulty, District Secretary, Michelle Rosen, Jerry Oldani and Phyllis Oldani .

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 (1) (g) for approximately 2 ½ hours.

The meeting reconvened at 6:30 p.m. and Commissioner Gendron announced that the Board had reviewed thirteen applications and resumes for the Chief's position and 4 had been eliminated. Interview dates were set for April 8th, 9th, and 10th 2009. There will also be a special meeting held on March 23, 2009 @ 5:30 p.m. via conference call with Waters Consulting. There was no further discussion.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:35 p.m.

ATTEST:

Commission Chairman

District Secretary

Commissioner

Commissioner