

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
MARCH 14, 2007**

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

Pledge of Allegiance.

Discussion of Agenda: Original posted agenda vs. revised agenda submitted by Commissioner Riel. It was determined to utilize the original posted agenda.

Commissioner Chair Les Riel Item number 4: Read the letter of resignation from former Commissioner Chair Scott Kokenge. Chairman Riel stated that he would officially accept Scott's resignation as a Commissioner.

Chief Gay was asked by Commissioner Les Riel if we had an official resignation from Tina Liniger in writing. Chief replied "No we don't, we have a verbal in front of two witnesses and a verbal on cell phone. Commissioner Les Riel asked if the Chief had that written up, the Chief responded "I don't have that written up, No" Commissioner Riel asked if the Chief could get that written up and get a copy to the board. Chief Gay stated "I can do that" Commissioner Riel "Then we can officially accept that as proposed that's in writing so that's just not just" Chief Gay " So writing would be from me to the board then" Commissioner Riel " That's correct and with any witnesses that you have that she did officially quit. Chief Gay "Ok and along with that be advised that based on your recommendation Fournier Associates our insurance carrier was notified today. Commissioner Riel "They were notified?" Chief Gay "They were notified" Commissioner Riel "So was our attorney, we will also discuss that in a few minutes when we go into executive session with our attorney as well." With that we are going to move into executive session.

EXECUTIVE SESSION: Commission Les Riel announced an Executive Session as per RCW 42.30.110 (g) and (i) to address: A. Personnel issues – Liniger resignation and replacement. B. Personnel Issues – Possible litigation. Conference call with the district attorney. Reconvene in 20 minutes.

GENERAL DISCUSSION: Commissioner Riel “Out of Executive session back in general discussion. It has been brought to our attention that the motion to accept Scott Kokenge’s resignation was out of order due to the fact that it was not listed on the agenda this is a special meeting so I will I guess revoke my motion and revoke the second from Dan. We would have that on our next meeting to have that as an action item to accept or deny the letter of resignation officially from Scott Kokenge. Also, some discussion of executive session we unable to agree or (pause) on the next the next step of the process that we need to take. So therefore we are going to need to call for a special meeting for Monday, this following Monday if available. And on that agenda for that meeting we would list opening of meeting, pledge of allegiance, we want to have the resignation of Scott Kokenge, item 4 we would want to have a discussion on how to proceed with the appointment of a Commissioner. I think we would probably bring in some a guest at that meeting to discuss that with us, possibly the Yakima County Commissioners. Then after that discussion we would take action on how to proceed with the appointment of that Commissioner. Also list RCW 42.30.110 on that agenda items G & I for personnel issues and possible litigations and also next on the list general discussion and adjournment. Is there any this you (Commissioner McNulty) would like to add to that agenda?” Commissioner McNulty “No”. Commissioner Riel “Ok, any other general discussion, this meeting is adjourned.”

ADJOURNMENT: There being no further business the meeting was adjourned at 1928 hours.

Commission Chairman

Commissioner

Commissioner

ATTEST:

District Secretary