

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
March 23rd, 2009**

Commission Chairman Gendron called the meeting to order at 5:30p.m. at East Valley Station 40. Those also present were Commissioners Les Riel and Dan McNulty, and District Secretary, Michelle 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) for approximately forty-five minutes.

At 5:15p.m. District Secretary Rosen announced another fifteen minutes.

The meeting reconvened at 6:30 p.m. and Commissioner Gendron announced that the Board had a conference call with Jerry Oldani, Waters Consulting and reviewed the time line.

District Secretary Rosen reviewed the timeline schedule for April 8-10. She noted that on Thursday, April 9, Firefighter Carver, Captain Deccio and Daryl Sybouts would be giving the candidates a 2-3 hour tour of the area; after which, lunch would be hosted at Station 40 where Linda Sliger, a member of the Realtors Association at Century 21 and an active member of THIA, and the Superintendent of East Valley School District would be giving short presentations. In addition, presentations would also be given by Candace from EMS; Kevin Frazier, President of the Chief's Association; the Union President or designated representative; and Deputy Chief Riel and District Secretary Rosen.

Commissioner Riel explained that the goal of the presentations was to give the candidates a better understanding of the community and Valley and would be followed by a question and answer period.

District Secretary Rosen continued by noting that the meet and greet would be held at 5:30 p.m. that same evening at Station 40. Attendance at this event would be limited to 12 representatives each from THIA, the East Valley Community Enhancement Association, Moxee City Council, Yakima County Sherriff's Department, Yakima County Commissioners, Department of EMS, Fire District 4 Commissioners, and Deputy Chief Riel and herself. Commissioner Riel explained that District Secretary Rosen would be sending invitations to the aforementioned groups and that the event was by invitation only due to the pre-planning and preparation involved in determining the number of attendees and quantity of hors d'oeuvres needed.

Chairman Gendron concluded by noting that interviews would be held on Friday, April 10, beginning at 10:00 a.m. and running through 4:00 p.m. Those directly involved in the interview process would be the Board of Commissioners; Chief Leitch, West Valley Fire

District; Chief Vogel, Fire District 5; Mike Dooley, THIA; and Gina Crane from East Valley Community Enhancement.

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

ATTEST:

Commission Chairman

District Secretary

Commissioner

Commissioner