

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
April 10, 2009**

Commission Chairman Gendron called the meeting to order at 8:00 a.m. at East Valley Station 40. Those also present were Commissioners Les Riel and Dan McNulty, District Secretary, Michelle Rosen; Jerry Oldani, Waters Consulting; Chief Leitch, District #12; Chief Vogel, District #5; Gina Crane, East Valley Community Enhancement Association; and Mike Dooley, Terrace Heights Improvement Association.

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) from 8 a.m. to 4:00 p.m. in order to evaluate the qualifications of applicants for public employment. He noted that lunch would be from 12:50 p.m. to 1:30 p.m.

At 4:00p.m.Jerry Oldani announced another ten minutes for the executive session.

The meeting reconvened at 4:10 p.m. and Commissioner Riel made a motion for Waters Consulting Group to do further background and reference checks on one or more of the candidates. Commissioner McNulty seconded the motion. The motion passed.

ADJOURNMENT: There being no further business the meeting was adjourned at 4:14 p.m.

ATTEST:

Commission Chairman

District Secretary

Commissioner

Commissioner