

**YAKIMA COUNTY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
April 14, 2008**

The meeting convened at 1900 hours at East Valley Fire Station 40. Those present were Commissioners Joe Gendron, Les Riel and Dan McNulty. Others present were District Secretary Michelle Rosen, Deputy Chief Mike Riel, East Valley Fire District Personnel, and audience members.

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

**APPROVAL OF AGENDA**

Chairman Gendron added the following item to *Unfinished Business*: An update on the status of putting the new cage on the brush truck. There being no other changes, the agenda stood as submitted.

**LIMITED OPEN INPUT FOR ITEMS NOT ON AGENDA – Three minute limit**

Jackie Walker expressed her concern with the report from the Dispute Resolution Center with regard to trust issues within the department. She asked the Commissioners if they felt that they were making good progress to reaching good trust and respect levels themselves, and asked if there were any plans for working toward it. She stated she hopes that it will be a goal for the whole department.

**APPROVAL OF PREVIOUS MINUTES**

- A. **March 17, 2008 Amended special meeting** - Commissioner McNulty stated these minutes were already approved.
- B. **March 24, 2008 Regular Meeting - approve or deny**  
Commissioner McNulty motioned the minutes be approved for March 24.  
Commissioner Riel seconded the motion. The board was all in favor and the minutes were so approved.
- C. **March 27, 2008 Special Meeting – approve or deny**  
Commissioner Riel motioned the minutes be approved for March 27. Commissioner McNulty seconded the motion. The board was all in favor and the minutes were so approved.

**EDIT LIST APPROVAL**

**Batch #250535, \$19,931.80**

Commissioner Riel made a motion to accept Batch #250535 in the amount of \$19,931.80. Commissioner McNulty seconded the motion and the Batch was so approved.

## **SECRETARY'S REPORT**

District Secretary Rosen stated she had attached a cash voucher edit list and explained what it was.

## **CORRESPONDENCE**

There was no correspondence to discuss at this time.

## **UNFINISHED BUSINESS**

### **A. #2008-06 purchase of two (2) command vehicles**

Commissioner McNulty felt that this issue needed to be “tabled” until Chief Gay was back to work and made a motion to that affect. Chairman Gendron seconded the motion. All commissioners approved.

### **B. Update on grading project**

Deputy Chief Riel stated that it was agreed upon that the trees were going to be done at this time and if some trees did not survive they would be replaced.

### **C. Front cage for brush truck**

Chairman Gendron discussed the bids for the cage on the new brush truck. Deputy Chief Riel explained that the bid was higher due to cost of materials and a different vendor. Deputy Chief Riel announced that the cage should be installed within a week and was waiting to be scheduled.

## **NEW BUSINESS**

### **A. Carlson Boyd & Bailey, Statement # 9926, \$930.00**

Commissioner McNulty asked if this issue needed to be discussed due to the existing employment agreement. Chairman Gendron decided to “table” this issue until the next meeting.

### **B. Set a meeting to update SOP's**

Chairman Gendron stated he would like to schedule a special meeting with the Chief and Commissioners Riel and McNulty to review the SOP's.

## **COMMISSIONER REPORT**

Commissioner Riel noted that he will be going to Spokane for the State Board meeting on Saturday and will be meeting with the IRSA committee on the budget Friday evening.

## **DEPARTMENT ACTIVITY REPORT**

There was none at this time.

## **ANNOUNCEMENTS**

There were no announcements at this time.

## **EXECUTIVE SESSION RCW 42.30.110 (g)**

Chairman Gendron dismissed the Board at 7:20 p.m. into Executive Session per RCW 42.30.110 (g) for one hour.

Chairman Gendron called the meeting back to order at 8:20 p.m. and reported that no decisions had been made.

**GENERAL DISCUSSION**

Deputy Chief Riel addressed the budget worksheet regarding adding a new line item for *food and ice*. DC Riel also stated he had added *commissioner training and registration* for department training in a new line item. DC Riel discussed the budget stating \$84,000 was given to YCFD #4 and \$70,000 of that was used for radios and hardware in 2007. DC Riel concluded by saying the district was \$79,000 in the red which was pretty close to what was forecasted.

Commissioner Riel stated that there was going to be a special meeting on Monday at 4:30 p.m. which would be an executive session under RCW 42.30.110 (G), a discussion of personnel matters of the district. Item (I) could be added if the discussion was needed.

Commissioner McNulty expressed an interest in the status of probationary firefighters Bartlett, Doshier, and Shipley. DC Riel stated that the three were close to completing their probationary period.

**SIGNING OF DISTRICT DOCUMENTS**

District Secretary Rosen presented the documents to the Board for their signature.

**ADJOURNMENT**

There being no other business, Commissioner Riel motioned to adjourn the meeting. Commissioner McNulty seconded the motion and the meeting was so adjourned at 8:28 p.m.

ATTEST:

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Chair of the Board

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District Secretary

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Vice-Chair of the Board

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Commissioner