

**YAKIMA COUNTY FIRE DISTRICT 4  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
May 7, 2008**

Commission Chairman Gendron called the meeting to order at 5:00p.m.at East Valley Station 40. Those also present were Commissioner Les Riel, Commissioner Dan McNulty and Deputy Chief Mike Riel.

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

**EXECUTIVE SESSION:** Commission Chairman Gendron announced an Executive Session at 5:01p.m. as per RCW 42.30.110 (I) for 1 hour with district's legal council via conference call.

The meeting reconvened at 6:01 p.m. and no decisions were made.

**GENERAL DISCUSSION:** Commissioner Riel made a motion ~~that we move~~ to accept the resignation settlement agreement that was in his hands and that the Chief will have until Monday May 12<sup>th</sup> at noon to accept the agreement. Commissioner Gendron seconded the motion and Commissioner McNulty abstained. Commissioner Gendron mentioned that the documents in front of him needed to be signed.

**ADJOURNMENT:** There being no further business the meeting was adjourned at 6:10p.m.

ATTEST:

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Commission Chairman

\_\_\_\_\_  
District Secretary

\_\_\_\_\_  
Commissioner

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Commissioner