

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
July 9, 2007**

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

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

APPROVAL OF AGENDA

Chairman McNulty moved *New Business* to first on the agenda and added the RCW citing of 42.30.110 (g) to the agenda item of *Executive Session*. With those changes, the agenda was approved.

NEW BUSINESS

A. Appoint and issue Oath for new Lieutenants

Chief Gay introduced Rob Goss, Ryan Gieseke, Tyler Abhold, and Nick Henle who, after 7-8 months of participating in an intensive training program were being promoted to Fire Lieutenant. Chief Gay noted that they will continue training and be on probation for one year. Ryan Evers was not able to be promoted as he has recently assumed the role of a career paid firefighter; although he will continue to pull duty and train. Chief Gay administered their oath.

Commissioner Gendron made a motion to promote Ryan Gieseke, Nick Henle, Rob Goss, and Tyler Abhold to the position of Fire Lieutenant. Commissioner Riel seconded the motion and the motion carried.

LIMITED OPEN PUBLIC INPUT FOR ITEMS NOT ON AGENDA

There being none, the meeting continued.

APPROVAL OF PREVIOUS MINUTES

A. June 25, 2007 – Approve or Deny

Commissioner Riel made a motion to accept the June 25, 2007 minutes as submitted. Commissioner Gendron seconded the motion and the motion carried. The minutes were so approved.

EDIT LIST APPROVAL

A. None

There being none, the meeting continued.

SECRETARY'S REPORT

District Secretary Michelle Rosen indicated that there was nothing to report at this time. Chairman McNulty continued with the next item on the agenda.

CORRESPONDENCE

Chief Gay and District Secretary Rosen indicated that there was none at this time.

UNFINISHED BUSINESS

Commissioner Riel requested that a copy of the most recent edition of the department policy manual be distributed to the Board of Commissioners in order to review the policies and ensure that there are no items that contradict the Standard Operating Procedures. A study session will be scheduled for this fall. District Secretary Rosen indicated that she will provide that information to the Board. Chief Gay inquired as to the feasibility of his reviewing the manuals as well as compile suggestions and revisions for discussion at the future study session. The Board indicated that this would be appreciated.

COMMISSIONER’S REPORT

Commissioner Gendron noted that the Mayor of Moxee expressed his appreciation to the crews that were mobile and visible in the community on July 4. Chief Gay noted that Terrace Heights was also active.

DEPARTMENT ACTIVITY REPORT

Chairman McNulty made a motion to accept Chief Gay's report. Commissioner Riel seconded the motion and the motion carried.

ANNOUNCEMENTS

Commissioner Riel noted that he will be absent from the next regular meeting on July 23.

EXECUTIVE SESSION

Chairman McNulty dismissed the Board into executive session under 42.30.110 (g) for approximately 15 minutes.

Chairman McNulty called the meeting back to order and reported that no decisions had been made in executive session.

GENERAL DISCUSSION – Limited between Board and Staff – NO PUBLIC INPUT

District Secretary Rosen reported that she and Chief Gay are scheduled for CPR training from 6-10 p.m. on Wednesday.

SIGNING OF DISTRICT DOCUMENTS

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

ADJOURNMENT

Commissioner Riel made a motion to adjourn the meeting. Commissioner Gendron seconded the motion and the meeting was so adjourned at 1934 hours.

ATTEST:

Chair of the Board

District Secretary

Vice-Chair of the Board

Commissioner