

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
August 15, 2011**

The meeting convened at 5:00p.m. at East Valley Fire Station 40. Those present were Commissioners Joe Gendron, Les Riel and Dan McNulty. Others present were Chief George Spencer and Deputy Chief Mike Riel. District Secretary Michelle Rosen was excused.

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

APPROVAL OF AGENDA

The agenda was so approved as submitted.

EXECUTIVE SESSION RCW 42.30.110(g) To review the performance of a public employee.

At 5:01 p.m. Chairman Gendron excused the group into executive session per RCW 42.30.110(g) for 1 hour.

At 6:01p.m. it was announced that the executive session would be extended for an additional 30 minutes.

At 6:36p.m. Chairman Gendron called the meeting back to order and reported that no decisions had been made.

GENERAL DISCUSSION

Commissioner Riel made a motion that the smoke detector event was to be paid at a stipend and not an hourly rate as the Chief had said from the meeting on 7/25/11. Commissioner McNulty seconded the motion. The motion was approved.

Commissioner Riel commented on the letter from Attorney Brian Snure regarding an FLSA issue. After an intense conversation Commissioner Riel made a motion to update policy manual Chapter 3.7 Paid/Call Pay and to revoke the new policy and reinstate the previous policy until further research can be done to comply with FLSA.

Chief Spencer commented that this will devastate the morale of the department.

Deputy Chief Mike Riel asked if the Board would agree with the paid on call being paid from August 1-15 when the policy changed and then from August 16 revert back to the way they were being paid. The Board unanimously agreed.

ADJOURNMENT

There being no other business, Commissioner Gendron entertained a motion to adjourn the meeting. Commissioner McNulty seconded the motion and the meeting was so adjourned at 6:34p.m.

ATTEST:

Chair of the Board

District Secretary

Vice-Chair of the Board

Commissioner