

**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 5:05 p.m. Chairman Gendron excused the group into executive session per RCW 42.30.110(g) for an unlimited amount of time.

At 7:09 p.m. Chairman Gendron called the meeting back to order and reported that no decisions had been made.

GENERAL DISCUSSION

Commissioner Riel made a motion to accept Chief Spencer's performance evaluation as written. Commissioner McNulty seconded the motion. The motion was approved.

Chief Spencer mentioned that Lt. Lenseigne was writing a grant for replacing bumper turrets on the brush trucks and Lt. Schrank was writing a grant for smoke detectors. He also mentioned that prevention week was October 8 and the district would be having an open house at Station 40.

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 7:12p.m.

ATTEST:

Chair of the Board

District Secretary

Vice-Chair of the Board

Commissioner