

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
October 12, 2009**

The meeting convened at 7:00 p.m. at East Valley Fire Station 40. Those present were Commission Chairman Joe Gendron and Commissioners Dan McNulty and Les Riel. Others present were Chief George Spencer, District Secretary Michelle Rosen, East Valley Fire District personnel, and audience members.

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

APPROVAL OF AGENDA

Chairman Gendron noted that the item for Unfinished Business should be the bathroom bid approval for Station 43 rather than the paint bid approval. District Secretary Rosen requested that a Cash Voucher approval for \$30.00 be added. With those changes, the agenda was approved.

LIMITED OPEN PUBLIC INPUT FOR ITEMS NOT ON AGENDA – Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting. Please stand and be recognized by the Chair and limit your comments to three minutes.

Chairman Gendron noted that no one had signed up to speak.

APPROVAL OF PREVIOUS MINUTES

a. September 28, 2009 Regular Meeting – approve or deny

Commissioner Riel made a motion to approve the minutes of the September 28 regular meeting. Commissioner McNulty seconded the motion. The Board was all in favor and the minutes were so approved.

EDIT LIST APPROVAL

a. Batch #274354, \$22,839.08 – approve or deny

b. Cash Voucher, \$30.00 – approve or deny

Commissioner McNulty made a motion to accept batch 274354 in the amount of \$22,839.08 and the \$30.00 cash voucher. Commissioner Riel seconded the motion and the edit list and cash voucher were so approved.

SECRETARY'S REPORT

District Secretary Rosen reported that from February 2008 to present, the City of Moxee had put an extra zero in the district's water bill; therefore giving the district a \$712.93 credit.

CORRESPONDENCE

There being no correspondence, the meeting continued.

UNFINISHED BUSINESS

~~Paint bid approval~~

Station 43 bathroom bid approval

District Secretary Rosen reported that per Commissioner Riel's request at the last regular meeting, all of the companies that submitted bids for the bathroom project had checked out ok. Chairman Gendron explained that the bathroom at Station 43 had sustained some water damage that needed to be repaired. Commissioner Riel stated that Four Seasons Construction had submitted the lowest bid and made a motion to accept the bid from Four Seasons Construction in the amount of \$3,150 plus tax. Commissioner McNulty seconded the motion. The Board was all in favor, thus awarding the Station 43 bathroom remodel project to Four Seasons Construction.

NEW BUSINESS

There being none, the meeting continued.

COMMISSIONER'S REPORT

Commissioner Riel reported that he had attended an executive board meeting on October 7. To summarize the meeting, Commissioner Riel reported that Bill Gates had submitted his resignation as President of the WFCA Health Care Committee and as President of the WFCA and Bob Skaggs was made acting president.

DEPARTMENT ACTIVITY REPORTS – Chief Spencer

Commissioner McNulty confirmed with Chief Spencer that the district was in possession of the light bar for Support 240. Chief Spencer concurred and added that only a siren would be purchased. The Board also confirmed that an MDT or command unit would not be installed in the vehicle, that this vehicle would only be used as a back-up vehicle.

Chairman Gendron stated that he was pleased with the results of the painting projects at Stations 41 and 42. He commented that the crews needed to decide what type of flooring should replace the carpeting.

Chairman Gendron noted that D.C. Riel had reported that a successful SCBA training drill had been conducted with Hanford trailer. Chief Spencer agreed that the 2.5 hour drill received great reviews.

Chief Spencer informed the Board that he would be requesting a change in policy regarding winter coats for all members of the department at the next regular meeting. In addition, he'll be requesting a review of the boot policy, and requesting bids for turnout gear.

ANNOUNCEMENTS

There being no announcements, Chairman Gendron continued the meeting.

EXECUTIVE SESSION RCW 42.30.110 (g)

a. Personnel matters of the district

At 7:12 p.m., Chairman Gendron dismissed the Board into executive session for 30 minutes.

Chairman Gendron reconvened the meeting at 7:42 p.m. and reported that no decisions had been made.

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

Chairman Gendron noted that the Board, Chief Spencer, and District Secretary Rosen would be departing for the Spokane conference on October 21 and returning on October 24.

SIGNING OF DISTRICT DOCUMENTS

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

ADJOURNMENT

There being no other business, Commissioner McNulty entertained a motion to adjourn the meeting. Commissioner Riel seconded the motion and the meeting was so adjourned at 7:44 p.m.

ATTEST:

Chair of the Board

District Secretary

Vice-Chair of the Board

Commissioner