

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING- BUDGET RETREAT
OCTOBER 16, 2009**

Commission Chairman Joe Gendron called the meeting to order at 8:00a.m. at East Valley Station 40. Those also present were Commissioners Les Riel and Dan McNulty, Chief George Spencer, Deputy Mike Riel, Lt. Keith Schrank, Lt. Trevor Lenseigne, Firefighter Ryan Evers, District Secretary Michelle Rosen and audience members.

2009 Budget Review: Chief George Spencer presented everyone present with 2009 budget review worksheet. The 2009 budget was reviewed and discussed.

2010 Funding Sources: We received preliminary numbers from the Assessors Office. We will receive a 1% increase of last year's levy plus new construction. No action was taken.

Review of Budgetary Analysis

- a. **Strategic Plan**
- b. **Apparatus Replacement Schedule**
- c. **Wish list items**
- d. **Other**

The above items were reviewed and discussed. No action was taken.

2010 Budget: The 2010 budget was reviewed and discussed.

Executive Session: There being none the meeting continued.

General Discussion: There being none the meeting continued.

Adjournment: There being no further business, the meeting was adjourned at 11:30a.m.

Commissioner, Chairman

Commissioner, V-Chair

Commissioner

Attest:

Secretary