

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING- BUDGET RETREAT
OCTOBER 17, 2008**

Commission Chairman Joe Gendron called the meeting to order at 0830 hours at East Valley Station 40. Those also present were Commissioners Les Riel and Dan McNulty, Deputy Chief/Acting Chief Mike Riel, Lt. Keith Schrank, Lt. Trevor Lenseigne, Firefighter Ryan Evers, District Secretary Michelle Rosen and Probationary Firefighter Jacob Doshier.

2008 Budget Review: Deputy Chief/Acting Chief Mike Riel presented everyone present with 2008 budget review worksheet. The 2008 budget was reviewed and discussed.

2009 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.

2009 Budget: The 2009 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 1620 hours.

Commissioner, Chairman

Commissioner, V-Chair

Commissioner

Attest:

Secretary