

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
October 27, 2008**

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

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

**DISCUSSION WITH WATERS CONSULTING GROUP REGARDING CONSULTING CONTRACT AND REQUIREMENTS OF THE DISTRICT.**

The Board met with Jerry Oldani from Waters Consulting Group to discuss the pending contract regarding the recruitment of a new fire chief.

Items discussed included:

- Billing
- Candidate videos
- Advertising – national search vs. limited
- Two year guarantee (100%, 50%)
- Items requested by Waters Consulting Group
- Intake/specification interviews with district staff/Commissioners
- Stakeholders – representatives to include Terrace Heights Improvement Association, County EMS/MPD, Yakima County Chief's Association to include a representative from the upper and lower valley Chief and City of Yakima, East Valley Community Enhancement Association, East Valley School District Superintendent, representatives from Moxee City Council, County Commissioner Rand Elliott, Yakima County Sherriff Ken Irwin and paid on call representatives from each station in the district
- New chief orientation/reception
- Career Navigator
- Timeline

Chairman Gendron went on record to offer assistance to Deputy Chief Riel in gathering data, information, and contacting stakeholders.

Mr. Oldani will revise the contract and timeline for approval at the next regular meeting

**EXECUTIVE SESSION**

An Executive Session was not needed.

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

**ADJOURNMENT**

There being no other business, Commissioner McNulty made a motion to adjourn the meeting. Commissioner Riel seconded the motion and the meeting was so adjourned at 6:14 p.m.

ATTEST:

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Chair of the Board

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District Secretary

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Vice-Chair of the Board

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Commissioner