

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
November 1, 2007**

Commission Chairman Dan McNulty called the meeting to order at 1900 hours at East Valley Station 40. Those also present were Commissioners Les Riel and Joe Gendron, Chief Warren Gay, Citizens of the District, East Valley Fire Personnel.

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

EXECUTIVE SESSION: Commission Chairman McNulty announced an Executive Session as per RCW 42.30.110 (1) (g) discussion with Chief Gay at 1901 hours and stated the meeting would reconvene in approximately 1hour. The meeting resumed at 1922 hours.

GENERAL DISCUSSION: Commissioner Gendron made a Motion that the Chief would work the organizational chart and have it to the Board the 2nd meeting of this month. Commissioner Riel seconded. The Motion carried unanimously. Second motion Commissioner Gendron made was that the Chief have his district annual report to the Board by the 2nd meeting of this month. Commissioner Riel seconded. The Motion carried unanimously. Commissioner Gendron made a Motion that Chief meet with the Board, in Executive session every three months to discuss Chiefs progress with the district's tasks. Commissioner Riel seconded motion. The Motion carried unanimously.

ADJOURNMENT: There being no further business the meeting was adjourned at 1826 hours.

ATTEST:

Commission Chairman

District Secretary

Commissioner

Commissioner