

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
March 11, 2010**

The recessed March 8, 2010 regular meeting reconvened at 1:00 p.m. at East Valley Fire Station 40. Those present were Commissioners Joe Gendron and Les Riel. Commissioner Dan McNulty had an excused absence. Others present were Chief George Spencer, District Secretary Michelle Rosen, Deputy Chief Mike Riel and audience members.

Chairman Gendron reconvened the meeting and called the meeting to order.

**NEW BUSINESS**

**a. State Auditor's Exit Conference**

Chairman Gendron explained that circumstances presented earlier in the day had changed the exit conference process; and per the request of Sara Walker of the State Auditor's Office, the conference would not be conducted in an open public meeting and would not be attended by more than one commissioner, Chief Spencer, District Secretary Rosen and Deputy Chief Riel. Chairman Gendron continued by stating that Commissioner Riel would be representing the Board in the exit conference. In addition, Chairman Gendron stated that Roger Ferris from WFCA had been contacted in order to seek an explanation regarding the change in the exit conference process as requested by the Board. Commissioner Riel added that Mr. Farris had responded to Chairman Gendron's request for information and stated that he was perplexed as to why the State Auditor would be uncomfortable presenting the exit interview in an open public meeting when that is exactly what the State Auditor's Office has been advocating for years. Chairman Gendron apologized to the audience members who were present specifically for that portion of the meeting.

**b. DUI contract update & discussion**

District Secretary Rosen directed the Board's attention to the revised contract and letter of explanation from the Conference of Governments. Commissioner Riel made a motion to approve the revised DUI contract. Chairman Gendron seconded the motion. The Board was all in favor and the revised DUI contract was approved.

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

There being no general discussion, the meeting continued.

**SIGNING OF DISTRICT DOCUMENTS**

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

**ADJOURNMENT**

There being no other business, Commissioner Riel made a motion to adjourn the meeting. Chairman Gendron seconded the motion and the meeting was so adjourned at 1:04 p.m.

ATTEST:

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Chair of the Board

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District Secretary

\_\_\_\_\_  
Vice-Chair of the Board

\_\_\_\_\_  
Commissioner