

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
March 8, 2010**

The meeting convened at 7:00 p.m. at East Valley Fire Station 40. Those present were Commissioners Joe Gendron, Dan McNulty and Les Riel. Others present were Chief George Spencer, District Secretary Michelle Rosen and audience members.

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

**APPROVAL OF AGENDA**

Chairman Gendron noted that Chief Spencer had requested that an *Executive Session* under *RCW 42.30.140(g)* be added to the agenda. In addition, he explained that at the conclusion of the meeting, the meeting would be recessed, rather than adjourned to reconvene on Thursday, March 11 at 1:00 p.m. for the State Auditor's exit interview. Chairman Gendron noted that by recessing the meeting rather than adjourning the meeting, it would save the District in meeting compensation monies due the Board. The Board was in agreement with the aforementioned changes and the meeting continued.

**LIMITED OPEN PUBLIC INPUT FOR ITEMS NOT ON AGENDA – Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting. Please stand and be recognized by the Chair and limit your comments to three minutes.**

Chairman Gendron noted that no one had signed up to speak.

**APPROVAL OF PREVIOUS MINUTES**

**a. February 22, 2010 Regular Meeting – approve or deny**

Commissioner Riel made a motion to accept the minutes of the regular meeting held on February 22, 2010. Commissioner McNulty seconded the motion. The Board was all in favor and the minutes were so approved.

**EDIT LIST APPROVAL**

**a. Batch #280993, \$17,554.56 – approve or deny**

**b. Cash Voucher \$80.00 – approve or deny**

Commissioner McNulty made a motion to approve edit batch list #280993 in the amount of \$17,554.56 and the cash voucher in the amount of \$80. Commissioner Riel seconded the motion with discussion. Commissioner Riel questioned line 17 of the edit list in the amount of \$8,281 for annual communication. District Secretary Rosen explained that this was the annual dispatch fees. Chairman Gendron called for a vote on the motion to approve. The Board was all in favor, thus approving batch edit list #280993 and the cash voucher.

**CORRESPONDENCE**

There being none, the meeting continued.

**UNFINISHED BUSINESS**

There being no unfinished business, Chairman Gendron continued the meeting.

**NEW BUSINESS**

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

Chairman Gendron explained that this conference had been previously scheduled for January and was subsequently cancelled by the State Auditor.

**b. DUI contract update & discussion**

Chief Spencer stated that the corporation who holds the DUI contract with the district made a mistake in the previous contract and therefore the Board needed to reauthorize the corrected contract. Chairman Gendron noted that this matter would be tabled until the reconvened meeting on Thursday, March 11.

**COMMISSIONER’S REPORT**

Commissioner Riel questioned if the commissioners were registered for the legislative roundtable in Yakima on May 1. District Secretary stated that she has just received the information and would RSVP on their behalf.

Chairman Gendron confirmed that the commissioners were receiving and keeping up-to-date on the legislative alerts.

**EXECUTIVE SESSION RCW 42.30.140(g) Personnel matters of the District**

At 7:07 p.m. Chairman Gendron dismissed the Board into executive session per RCW 42.30.140(g) for 15 minutes.

At 7:22 p.m., District Secretary Rosen announced that the executive session would continue for an additional 10 minutes.

At 7:28 p.m., Chairman Gendron reconvened the meeting and reported that no decisions had been made.

**ANNOUNCEMENTS**

There being no announcements, Chairman Gendron continued the meeting.

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

Chief Spencer reported that Lieutenant Schrank was now off of light-duty.

**SIGNING OF DISTRICT DOCUMENTS**

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

**ADJOURNMENT**

There being no other business, Chairman Gendron made a motion to recess the meeting until 1:00 p.m. on Thursday, March 11. Commissioner Riel seconded the motion and at 7:35 p.m. the meeting was so recessed.

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