

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
April 26, 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, Deputy Chief Mike Riel and audience members.

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

APPROVAL OF AGENDA

There being no changes, the agenda was approved 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. April 12, 2010 Regular Meeting – approve or deny

Commissioner McNulty made a motion to accept the minutes of the regular meeting held on April 12, 2010. Commissioner Riel seconded the motion. The Board was all in favor and the minutes were approved.

EDIT LIST APPROVAL

a. Batch #282838, \$13,617.60 – approve or deny

b. Cash Voucher, \$47.86 – approve or deny

Commissioner Riel made a motion to approve edit list #282838 in the amount of \$13,617.60 and the cash voucher in the amount of \$47.86. Commissioner McNulty seconded the motion. The Board was all in favor, thus approving the aforementioned edit list and cash voucher.

SECRETARY'S REPORT

District Secretary Rosen reported on net cash balances and investments for the month ended March 2010 for the following funds: Fire = \$1,293,689.47; EMS = \$76,608.89; Reserves = \$855,856.88 and Capital Projects = \$438,483.80.

She also reminded the Board that she would be attending the Washington Fire Administrative Support Conference May 3-5.

CORRESPONDENCE

Chief Spencer reported that the District had received a correspondence from a local insurance agent attempting to determine the tender rating classification for 640 N St. Hilaire Rd and after working with both the Survey and Rating Board and insurance company, the District was able to reduce the rating for the residence from 10 to 6.

Commissioner Riel questioned if the District received an inquiry from Tim Eglin with Diversified Builders regarding concerns over a private bridge. Deputy Chief Riel addressed the matter with the Board and distributed pictures of the area in question. He reported that he had voiced his concerns to Mr. Eglin and noted that the County Fire Marshal's office would be the entity to determine a course of action if necessary.

UNFINISHED BUSINESS

Commissioner Riel questioned Chief Spencer’s progress on assembling a group of stakeholders for preparing the strategic plan and reiterated that the plan needed to be in place prior to hiring any additional personnel. Chief Spencer replied that he would have some additional information regarding the plan to share with Commissioner Riel during their meeting on Wednesday.

Chairman Gendron questioned why the apparatus committee was not presenting their specs for Rescue 41 as previously scheduled. Chief Spencer reported that Firefighter Evers requested to delay the presentation to the first meeting in May due to having to rebalance the weight on the vehicle which changed the specs. Commissioner McNulty questioned why the committee wasn’t considering a pre-built, off the shelf vehicle. Chief Spencer replied that the committee would be available to address those questions during their presentation.

NEW BUSINESS

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

COMMISSIONER’S REPORT

Commissioner Riel reported that the State Board meeting was being held at 3:00 on Friday at the Holiday Inn and following that meeting there would be an additional meeting at the Convention Center in order to prepare for the legislative conference being held on Saturday, May 1.

DEPARTMENT ACTIVITY REPORT – Chief

Chairman Gendron noted that the Department Activity Reports would be presented at the next regular meeting.

ANNOUNCEMENTS

There being no announcements, Chairman Gendron continued the meeting.

**EXECUTIVE SESSION RCW 42.30.140(4) Contract Negotiations
RCW 42.30.140(g) Personnel Matters of the District**

At 7:10 p.m. Chairman Gendron dismissed the Board into executive session per RCW 42.30.140(4) and RCW 42.30.140(g) for 20 minutes.

At 7:30 p.m., Chairman Gendron reconvened the meeting and reported that no decisions had been made.

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

There being no other discussion, the meeting continued.

SIGNING OF DISTRICT DOCUMENTS

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

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 7:32 p.m.

ATTEST:

Chair of the Board

District Secretary

Vice-Chair of the Board

Commissioner