

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
April 28, 2008**

The meeting convened at 5:30 p.m. at East Valley Fire Station 40. Those present were Commissioners Joe Gendron, Les Riel and Dan McNulty. Others present were District Secretary Michelle Rosen, Deputy Chief Mike Riel, East Valley Fire District Personnel, and audience members.

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

EXECUTIVE SESSION RCW 42.30.110 (1)(g)

A. Review the Performance of a Public Employee

At 5:31 p.m., Chairman Gendron dismissed the Board into Executive Session per RCW 42.30.110 (1) (g) for one (1) hour.

At 6:28 p.m., it was noted that the Board would continue to be in Executive Session for an additional fifteen (15) minutes.

At 6:42 p.m., it was noted that the Board would continue to be in Executive Session for an additional fourteen (14) minutes.

Chairman Gendron called the meeting back to order at 6:56 p.m. and made a motion that the Board accept the resignation of Chief Warren Gay and direct District Legal Counsel to work with Chief Gay's attorney to draft a settlement to this agreement. Chairman Gendron called for a second to the motion. Commissioner Riel seconded the motion. Chairman Gendron and Commissioner Riel voted in favor of the motion and Commissioner McNulty dissented. Upon majority approval by the Board, the aforementioned motion was so approved.

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

Action may be taken following the Executive Session

There was no additional discussion.

ADJOURNMENT

There being no additional discussion, Commissioner Riel made a motion to adjourn the special meeting. Chairman Gendron thus adjourned the special meeting at 7:00 p.m.

ATTEST:

Chair of the Board

District Secretary

Vice-Chair of the Board

Commissioner