

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
May 13, 2011**

The meeting convened at 8:00a.m. at East Valley Fire Station 40. Those present were Commissioners Joe Gendron, Les Riel and Dan McNulty. Others present were Chief George Spencer, Deputy Chief Mike Riel, District Secretary Michelle Rosen, Lt. Lenseigne, Lt Schrank, F.F. Evers and the Attorney who is representing the district; Charles Leitch.

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

**APPROVAL OF AGENDA**

The agenda was so approved.

**EXECUTIVE SESSION 42.30.110(i) (a)**

At 8:02 a.m. Commissioner Gendron excused the group into executive session.

At 9:11 a.m. Chairman Gendron called the meeting back to order and reported that no decisions had been made.

**GENERAL DISCUSSION**

There being none, the meeting continued.

**ADJOURNMENT**

There being no other business, Commissioner Riel entertained a motion to adjourn the meeting. Commissioner Gendron seconded the motion and the meeting was so adjourned at 9:11a.m.

ATTEST:

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Chair of the Board

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District Secretary

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

\_\_\_\_\_  
Commissioner