

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
May 21, 2009**

The meeting convened at 1:05 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 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)

Attorney Charles Leitch mentioned that he received the notice of the special meeting and thanked District Secretary Rosen for being in compliance and noted that many fire districts are not.

At 1:05 p.m. Commissioner Gendron excused the group into executive session.

At 1:45 p.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 1:45 p.m.

ATTEST:

Chair of the Board

District Secretary

Vice-Chair of the Board

Commissioner