

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
May 26, 2009**

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 Deputy Chief Riel, District Secretary Michelle Rosen, East Valley Fire District Personnel, and audience members.

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

APPROVAL OF AGENDA

Commissioner Gendron requested that an executive session under RCW 42.30.140(4a) collective bargaining be added to the agenda. Commissioner McNulty requested that station remodeling be added to *Unfinished Business*. With those two additions, the agenda was approved.

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. **May 11, 2009 Regular Meeting – approve or deny**
- b. **May 18, 2009 Special Meeting – approve or deny**
- c. **May 21, 2009 Special Meeting – approve or deny**

Commissioner Riel made a motion to approve the minutes of May 11, May 18, and May 21 meetings. Commissioner McNulty seconded the motion to approve the minutes of the May 11 and May 18 meetings, and noted that due to his excused absence at the May 21 meeting, he was unable to approve those minutes. Chairman Gendron seconded Commissioner Riel's motion to approve the minutes of the May 21 meeting. The Board was all in favor of approving the minutes of the three aforementioned meetings.

EDIT LIST APPROVAL

- a. **Batch #268603, \$8,360.51 – approve or deny**

Commissioner McNulty questioned page 3, line 18 with regard to payment to Dell Marketing for \$4,464.71 and commented that \$10,044.65 had been spend on computer replacement. Deputy Chief Riel responded that they were within the budgeted amount of \$9,400 with regard to the scheduled computer hardware replacement plan and explained that the computer software, which was also purchased from Dell, was out of a different line item in the budget. Commissioner Riel inquired as to what was happening to the old computers. D.C. Riel explained that they would be used until they failed.

Commissioner Riel questioned payment to Cintas with regard to the cleaning and rental of uniforms. There was discussion regarding revisiting the terms of the Cintas contract in order to reduce costs.

Commissioner Riel made a motion to approve edit list 268603 in the amount of \$8,360.51. Commissioner McNulty seconded the motion. The Board was all in favor.

SECRETARY'S REPORT

District Secretary Rosen did not have anything to report at this time.

CORRESPONDENCE

There being none, Chairman Gendron continued the meeting.

UNFINISHED BUSINESS

a. Station remodel

Commissioner Gendron stated that he was in favor of requesting bids on painting the inside of stations 41 and 42 as discussed in previous meetings. In conclusion, it was agreed that the paint color would be eggshell white and washable, and the paneling in Station 42 would be painted in addition to the bay walls and the interior of the bay doors.

NEW BUSINESS

a. Fire District/Department Cooperative Fire Protection Agreement

Deputy Chief Riel noted that this plan was similar to plans from previous years. He added that there could be an additional plan with DNR and would be contacting them regarding this matter. Commissioner Riel made a motion to renew the fire district/department cooperative fire protection agreement with the change in the signature line for the new chief. Commissioner McNulty seconded the motion. The Board was all in favor.

COMMISSIONER'S REPORT

Commissioner Riel mentioned that the Chelan seminar was this upcoming weekend. Chairman Gendron thanked Big Red's Diner for a good meal and meeting space for the Chief's dinner on May 21.

DEPARTMENT ACTIVITY REPORT – Deputy Chief/Acting Chief Mike Riel

Chairman Gendron inquired about the mutual aid agreement with Hanford. D.C. Riel noted that the original document that the Board signed late last year had been received back from Hanford and was on file. He added that B.C. Woodall had mentioned that the renewal of the agreement should be occurring soon.

D.C. Riel briefly mentioned that the date of the barbeque could be subject to the Chief Spencer's timeframe. He then directed the Board's attention to confidential reports in their packets regarding various calls to which the department had responded.

D.C. Riel continued by noting that the Yakima County Community Wildfire Protection Plan was included in their packets for review and explained that once the county commissioners sign off, the plan would be available for the communities and fire districts to adopt, but cautioned that some of the activities, projects, and programs mentioned in the plan would require additional manpower, etc. and could be dependent upon receiving grant monies. There was additional discussion regarding this document and the need for additional education regarding the information in the plan.

ANNOUNCEMENTS

There being none, the meeting continued.

EXECUTIVE SESSION

RCW 42.30.140(4a) collective bargaining

Chairman Gendron dismissed the Board into executive session at 7:25 p.m. for 10 minutes under RCW 42.30.140(4a).

Chairman Gendron reconvened the meeting at 7:35 p.m. and reported that no decisions had been made.

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

Deputy Chief Riel mentioned that he was working with Pepsi to change out the vending machines in a cooperative effort to paint the SCBA trailer. In addition, he reported that Lynn Adams from Hanford would be conducting a train the trainer session on June 10.

SIGNING OF DISTRICT DOCUMENTS

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

ADJOURNMENT

There being no other business, Commissioner McNulty entertained a motion to adjourn the meeting. Commissioner Riel seconded the motion and the meeting was so adjourned at 7:40 p.m.

ATTEST:

Chair of the Board

District Secretary

Vice-Chair of the Board

Commissioner