

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
May 24, 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. May 10, 2010 Regular Meeting – approve or deny**

Commissioner Riel made a motion to accept the minutes of the regular meeting held on May 10, 2010. Commissioner McNulty seconded the motion. The Board was all in favor and the minutes were approved.

**EDIT LIST APPROVAL**

**a. Batch #284168, \$12,007.99 – approve or deny**

Commissioner McNulty questioned an expenditure on page 2 line 9 in the amount of \$649 for exterior lighting repairs. District Secretary Rosen explained that Station 41 required some major lighting repairs.

Commissioner Riel made a motion to approve edit list #284168 in the amount of \$12,007.99. Commissioner McNulty seconded the motion. The Board was all in favor, thus approving the aforementioned edit list.

**SECRETARY'S REPORT**

District Secretary Rosen reported on net cash balances and investments for the month ended April 2010 for the following funds: Fire = \$1,755,409.42; EMS = \$127,694.45; Reserves = \$856,739.15 and Capital Projects = \$438,935.86.

**CORRESPONDENCE**

There being no correspondence, Chairman Gendron continued the meeting.

**UNFINISHED BUSINESS**

**a. Proposed Interlocal Agreement – D.C. Riel**

D.C. Riel reported that a meeting had been held with various elected officials regarding the integrated public safety system initiative interlocal agreement as previously discussed at the last regular board meeting and directed the Board's attention to an information packet before them. In summary, D.C. Riel noted that the annual maintenance fees between the current system and Spillman would be comparable. He added that \$457,000 of the project had yet to receive funding, but that project representatives from the City of Yakima and the County indicated that funding was available although it was not specifically identified. The benefit of the project was that all agencies would be receiving the same information at the same time.

Commissioner Riel made a motion that contingent upon receiving approval of the document by an attorney (paid for by the County Fire Commissioners Association), the Chairman of the Board was granted authorization to sign the interlocal agreement on behalf of the District. Commissioner McNulty seconded the motion. The Board was all in favor, thus approving the motion.

**b. POP Plan – Secretary Rosen**

District Secretary Rosen reported that the corrections brought forth in the last meeting had been made by the consultant and the adoption agreement of the POP was ready for the Board's approval. Commissioner McNulty made a motion to approve the Summary Plan Document for a Section 125 Premium Only Plan. Commissioner Riel seconded the motion. The Board was all in favor, thus approving the Premium Only Plan.

**c. Apparatus Committee – report on specs**

Acting Lieutenant Bartlett reported that Lt. Lenseigne had compiled the requested information regarding weight issues, but that due to the events of the day was not able to make it available for the meeting. Lieutenant Bartlett then directed that Board's attention to the warranty information that was before them. There was brief discussion regarding the warranty information and in conclusion, Lt. Bartlett confirmed that the Board's desire was to stay approximately ~~17%~~ 10 % under the gross vehicle weight and noted that Firefighter Evers would email the information to the Board.

**NEW BUSINESS**

Commissioner McNulty made a motion to move Deputy Chief Riel's contract to an employee agreement and directed Chief Spencer to negotiate the agreement. Commissioner Gendron seconded the motion. The Board was in agreement; thus approving the motion. Chairman Gendron confirmed with Chief Spencer that he understood the request.

**COMMISSIONER'S REPORT**

The Board did not have any matters to report and Chairman Gendron continued the meeting.

**DEPARTMENT ACTIVITY REPORT – Chief**

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

**ANNOUNCEMENTS**

Chairman Gendron announced that the pancake feed would be held on June 6.

**EXECUTIVE SESSION**

Chairman Gendron noted that an executive session was not needed.

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

Commissioner McNulty confirmed that Chief Spencer had been aware of the lighting repairs at Station 41.

District Secretary Rosen reported that 2009 Annual Financial Report had been submitted to the State and the Board would be presented their copies at the next regular meeting.

**SIGNING OF DISTRICT DOCUMENTS**

The documents were presented 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 7:19 p.m.

ATTEST:

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Chair of the Board

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District Secretary

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Vice-Chair of the Board

\_\_\_\_\_  
Commissioner