

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
June 8, 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, East Valley Fire District Personnel, and audience members. District Secretary Michelle Rosen had an approved absence.

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

**APPROVAL OF AGENDA**

There being no changes, 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 Karen Miltenberger with Nicholson & Associates Insurance had signed up to speak. Karen presented Commissioner Riel with an award for winning a contest that was held at the Chelan conference and asked the Board to keep her in mind when the district was ready to consider a change in disability coverage.

**APPROVAL OF PREVIOUS MINUTES**

**a. May 26, 2009 Regular Meeting – approve or deny**

Commissioner Riel made a motion to approve the minutes of the May 26 regular meeting. Commissioner McNulty seconded the motion. The Board was all in favor and the minutes were so approved.

**EDIT LIST APPROVAL**

**a. Batch #269269, \$7,124.59 – approve or deny**

Commissioner McNulty made a motion to accept batch 269269 in the amount of \$7,124.59. Commissioner Riel seconded the motion. The Board was all in favor and the edit list was so approved.

**SECRETARY'S REPORT**

Chairman Gendron noted that District Secretary Rosen had an approved absence from the meeting.

**CORRESPONDENCE**

There being none, Chairman Gendron continued the meeting.

**UNFINISHED BUSINESS**

Chairman Gendron reported that Chief Spencer has been in frequent contact with himself and District Secretary Rosen and noted that his estimated arrival date would be June 18 or 19. He added that Mr. Spencer was having difficulty selling his home due to the status of the economy in Michigan.

Deputy Chief Riel reported that they were in the process of obtaining bids for painting the interior of Stations 41 and 42 and would be presenting them to the Board at the next regular meeting. D.C. Riel added that the companies submitting the bids questioned the painting of the paneling.

There was additional discussion regarding this matter and it was determined that the Board would come to a conclusion about the paneling after reviewing the details of the bids. D.C. Riel also added that the overhead door at Station 42 had been repaired.

Chairman Gendron stated that he enjoyed the pancake feed and commended the staff.

#### **NEW BUSINESS**

There being none, the meeting continued.

#### **COMMISSIONER'S REPORT**

Chairman Gendron reported that the Board recently attended the Chelan conference and noted that the classes were informative and worthwhile.

#### **DEPARTMENT ACTIVITY REPORT – Deputy Chief/Acting Chief Mike Riel**

Chairman Gendron noted that the Department Activity Reports would be on the agenda for the next meeting.

#### **ANNOUNCEMENTS**

D.C. Riel stated that the date of the barbeque was changed to July 28.

#### **EXECUTIVE SESSION**

Chairman Gendron stated there was no need for an executive session and continued the meeting.

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

Commissioner McNulty reported that he was unable to obtain entry into Station 43 using the keys that were marked as belonging to that station. Deputy Chief Riel responded that he would research and resolve the issue.

Chairman Gendron added that he recently had a conversation with Chief Hines, Deputy Chief Stewart and B.C. Sevigny and confirmed with D.C. Riel that the City of Yakima's rehab unit was available for the district to call out.

D.C. Riel added that Captain Layman would be teaching the advanced first-aid course.

#### **SIGNING OF DISTRICT DOCUMENTS**

The documents were presented 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 7:21 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

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Commissioner