

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
July 27, 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 Chief George Spencer, District Secretary Michelle Rosen, Deputy Chief Mike Riel, 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

District Secretary Rosen requested that a cash voucher in the amount of \$30 be added under Edit List Approval and reported that there was no need for an executive session as the matter had been resolved. There being no other 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 no one had signed up to speak and continued the meeting.

APPROVAL OF PREVIOUS MINUTES

a. July 13, 2009 Regular Meeting – approve or deny

Commissioner Riel made a motion to approve the minutes of the July 13 regular meeting. Commissioner McNulty seconded the motion. The Board was all in favor and the minutes were so approved.

EDIT LIST APPROVAL

a. Batch #271279, \$8,851.67 – approve or deny

b. Cash Voucher, \$30.00 – approve or deny

Commissioner McNulty made a motion to accept batch 271279 in the amount of \$8,851.67 and the cash voucher in the amount of \$30.00. Commissioner Riel seconded the motion and the edit list and cash voucher were so approved.

SECRETARY'S REPORT

District Secretary Rosen stated she did not have anything to report.

CORRESPONDENCE

There being no correspondence, Chairman Gendron continued the meeting.

UNFINISHED BUSINESS

Chairman Gendron inquired as to the status of the painting bids. Chief Spencer reported that the bid for Station 42 was still outstanding and he was requesting a separate bid for furring the walls out a couple of inches and hanging drywall for another option to painting the paneling. All bids would be presented at the next regular meeting.

Chairman Gendron also inquired as to the status of the water meter issue. Deputy Chief Riel stated that as Station 41 and 42 were comparable facilities, the same type of device currently at Station 41 would also be installed at Station 42. District Secretary Rosen confirmed that this matter has not yet been resolved.

NEW BUSINESS

There being no new business, the meeting continued.

COMMISSIONER’S REPORT

Chairman Gendron reviewed for the audience information that Commissioner Riel presented at the July 13 regular meeting regarding an increase in employee and retiree medical insurance rates.

Commissioner Riel noted that he would be attending an EMS operations board meeting on August 4.

DEPARTMENT ACTIVITY REPORTS

Deputy Chief Riel reported that the district would be running two months of recruitment ads on the YHR website and would not be placing any additional printed ads in the newspaper. He added that six radio stations would also be running the ads.

Chairman Gendron asked if all individuals had passed the National EMT test. D.C. Riel responded that one individual was still waiting on their second test results, and the rest had passed. Chairman Gendron also confirmed that there were two new applicants for EMS and two for fire. D.C. Riel added that an additional individual had applied. Commissioner McNulty inquired as to why Lieutenant Lenseigne or Lieutenant Schrank did not submit reports. D.C. Riel responded that Lt. Lenseigne had been on vacation and that there had been a miscommunication at a staff meeting regarding the continuation of the reports. The Board was unanimous that they wished to continue receiving activity reports from each member.

Commissioner Riel requested that staff keep on top of the weeds around the property.

ANNOUNCEMENTS

There being no announcements, Chairman Gendron continued the meeting.

EXECUTIVE SESSION – RCW 42.30.110 (g)(1)

~~a. Personnel matters of the district~~

Chairman Gendron noted that the executive session was not needed.

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

Chairman Gendron reported that both he and Commissioner McNulty had individual meetings with Chief Spencer and requested that Commissioner Riel schedule his meeting with the Chief in order to discuss some matters that the district would be dealing with in the future.

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 7:15 p.m.

ATTEST:

Chair of the Board

District Secretary

Vice-Chair of the Board

Commissioner