

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
August 10, 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, East Valley Fire District personnel, and audience members. It was noted that Deputy Chief Riel was on a call.

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 Jacqui Walker had signed up to speak. Mrs. Walker stated she felt as if the meeting agendas were not as detailed as they had been in the past and questioned when this change occurred. District Secretary Rosen responded that the agenda format has not changed and that it is always in draft form until formal approval by the Board. Chairman Gendron explained that District Secretary Rosen solicits the Board and the Chief for agenda items prior to its distribution in draft form and noted that meeting agendas during the Chief transition may have contained more information because the Board had to deal with matters that the Chief would normally handle.

**APPROVAL OF PREVIOUS MINUTES**

**a. July 27, 2009 Regular Meeting – approve or deny**

Commissioner Riel made a motion to approve the minutes of the July 27 regular meeting. Commissioner McNulty seconded the motion. The Board was all in favor and the minutes were so approved.

**EDIT LIST APPROVAL**

**a. Batch #271911, \$13,535.81 – approve or deny**

Commissioner McNulty made a motion to accept batch 271911 in the amount of \$13,535.81. Commissioner Riel seconded the motion and the edit list was so approved.

**SECRETARY'S REPORT**

District Secretary Rosen directed the Board's attention to the WFCOA health care workshop brochure and requested their approval to attend one of the sessions to be named at a later date. Commissioner Gendron made a motion to approve District Secretary Rosen's attendance at one of the workshops. Commissioner Riel seconded the motion. The Board was all in favor.

**CORRESPONDENCE**

There being no correspondence, Chairman Gendron continued the meeting.

**UNFINISHED BUSINESS**

**a. ST41 & 42 Painting**

Chief Spencer directed the Board's attention to the painting bid submitted by Paint Smith in the amount of \$17,815.00. Commissioner Riel made a motion to accept the bid as submitted by Paint Smith. Commissioner McNulty seconded the motion. The Board was all in favor.

**b. ST42 Water meter**

Chief Spencer reported that the water meter at Station 42 would be installed and would be similar to the meters at Stations 40 and 41. Chairman Gendron explained to the audience that water usage was now being metered and charged for actual usage; therefore a new meter had to be installed at Station 42.

**NEW BUSINESS**

There being no new business, the meeting continued.

**COMMISSIONER’S REPORT**

Commissioner Riel reported that he had attended the EMS Ops Board meeting, at which the countywide EMS levy that expires in 2012 was discussed. In conclusion, Commissioner Riel reported that Bruce Smith had agreed to serve on that committee.

**DEPARTMENT ACTIVITY REPORTS**

The Board accepted the Department Activity Reports as submitted without comment.

**ANNOUNCEMENTS**

Chairman Gendron announced that he would be on vacation August 23-27 and requested an approved absence from the next regular meeting. It was noted that Vice-Chair Riel would be in charge of the next regular meeting.

**EXECUTIVE SESSION RCW 42.30.110 (g)(1)**

**a. Personnel matters of the district**

At 7:15 p.m., Chairman Gendron dismissed the Board into executive session for 10 minutes.

Chairman Gendron reconvened the meeting at 7:25 p.m. and reported that no decisions had been made.

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

Chairman Gendron confirmed with Chief Spencer that the tires on Engine 42 were replaced and that the tires on Engine 41 were scheduled to be replaced.

**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 7:27 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