

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
August 24, 2009**

The meeting convened at 7:00 p.m. at East Valley Fire Station 40. Those present were Commissioners Dan McNulty and Les Riel. Others present were Chief George Spencer, Deputy Chief Mike Riel, District Secretary Michelle Rosen, East Valley Fire District personnel, and audience members. It was noted that Chairman Joe Gendron had been previously excused from the meeting.

Vice-Chairman Les Riel 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.

Vice-Chairman Riel noted that no one had signed up to speak.

APPROVAL OF PREVIOUS MINUTES

a. August 10, 2009 Regular Meeting – approve or deny

Commissioner McNulty made a motion to approve the minutes of the August 10 regular meeting. Commissioner Riel seconded the motion. The Board was all in favor and the minutes were so approved.

EDIT LIST APPROVAL

a. Batch #272328, \$22,225.17 – approve or deny

Commissioner McNulty questioned the payment on page 2, lines 11 and 12 and asked if the training manuals were being updated. Deputy Chief Riel responded in the affirmative. Commissioner McNulty inquired as to what will happen to the old materials. D.C. Riel noted that there were only 3-4 books and they would more than likely be sold. Chief Spencer noted that it was a justifiable cost. Commissioner Riel made a motion to accept batch 272328 in the amount of \$22,225.17. Commissioner McNulty seconded the motion and the edit list was so approved.

SECRETARY'S REPORT

District Secretary Rosen informed the Board that the East Valley Fire Department had received the following donations in the name of Marlene Grimes: Nancy and Bob Washburn donated \$10; James Woods donated \$50; and the girls that played bunko with her every month donated \$195 in the form of a check from Elvie Melton.

District Secretary Rosen informed the Board that their reservations for the conference in October had been confirmed. Commissioner Riel recommended that the Chief and District Secretary Rosen attend the Snure seminar.

CORRESPONDENCE

Vice-Chairman Riel noted that a positive correspondence had been received from Jessica Camp who had previously served on the strategic planning committee.

UNFINISHED BUSINESS

There being none, the meeting continued.

NEW BUSINESS

There being no new business, the meeting continued.

COMMISSIONER’S REPORT

The Board did not have anything to report at this time.

DEPARTMENT ACTIVITY REPORTS

The Board noted that the Department Activity Reports would be submitted at the next regular meeting.

ANNOUNCEMENTS

There being no announcements, Vice-Chairman Riel continued the meeting.

EXECUTIVE SESSION

It was noted that there was no need for an executive session.

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

Commissioner McNulty asked for an update regarding the status of the Hanford trailer. D.C. Riel responded that it is ready to use for recruit and annual training. He added that it needed routine service and a tune-up. He estimated that the painting could occur during the upcoming winter months or next spring. D.C. Riel noted that Dave Deccio had been helpful with the minor repairs.

Commissioner Riel reported that the Yakima Herald Republic had contacted him for information regarding the article that they had run regarding the Silver Dollar Café fire and that he had directed them to the state fire marshal and Roger Farris in order to discuss no-mans lands. Commissioner McNulty asked how the district would be reimbursed for responding to that fire. Commissioner Riel and Chief Spencer replied that the district would be reimbursed through state-mobilization.

Chief Spencer updated the board with the progress of the painting of Station 42 and reported that the back bay and the offices had been painted and that the project at Station 41 was expected to begin in the middle of the week.

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 7:12 p.m.

ATTEST:

 EXCUSED
Chair of the Board

District Secretary

Vice-Chair of the Board

Commissioner