

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
August 25, 2008**

The meeting convened at 5:00 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, District Secretary Michelle Rosen, East Valley Fire District Personnel, and audience members.

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

**EXECUTIVE SESSION**

**RCW 42.30.140 (4)**

**Discuss negotiations for 2009 for Local #3680 in order to determine who will be conducting that process in conjunction with the Board of Commissioners.**

At 5:02 p.m., Chairman Gendron dismissed the Board into executive session for 30 minutes.

At 5:32 p.m. Chairman Gendron called the meeting back to order and reported that no decisions had been made.

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

Commissioner Riel made a motion to have the Chair of the Board draft a letter to Local #3680 requesting to extend the existing contract with a 3% increase in wages effective January 1, 2009 and to have the contract completed by July 1, 2009 with the new fire Chief as the lead negotiator. Commissioner McNulty seconded the motion. The Board was all in favor, thus approving the motion.

**ADJOURNMENT**

There being no other business, Commissioner McNulty entertained a motion to adjourn the meeting and the meeting was so adjourned at 5:34 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