

**YAKIMA COUNTY FIRE DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MARCH 24<sup>th</sup>, 2025**

The meeting convened at 3:30 pm at East Valley Fire Station 40. Those present at Station 40 were Chairman Les Riel, Vice-Chairman Tyler Brandt, Commissioner Ben St. Mary, Fire Chief Ray Lamoureux, Deputy Fire Chief Chris Munson and District Secretary Katelynn Roberts and City of Moxee Mayor LeRoy Lenseigne. Administrative Assistant Morgan Frost had an excused absence.

Chairman Riel called the meeting to order at 3:30pm.

**PLEDGE OF ALLEGIANCE**

Chairman Riel lead in the pledge of allegiance.

**LIMITED OPEN PUBLIC INPUT** for items NOT on the Agenda – Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting.

Chairman Riel noted there was no public input at this time.

**APPROVAL OF AGENDA**

Chairman Riel amended the circulated agenda to include an additional executive session 42.301.10 (1) (g) after section "C." Commissioner St. Mary approved the agenda as amended. Chairman Riel seconded. Motion carried unanimously.

**CONSENT AGENDA**

**SECRETARY'S REPORT**

- Fund Balances as of February 28<sup>th</sup>, 2025

**PREVIOUS MEETING MINUTES**

- February 24<sup>th</sup>, 2025 Regular BOC Meeting Minutes
- March 10<sup>th</sup>, 2025 Regular BOC Meeting Minutes

**CLAIMS REQUESTS FOR APPROVAL**

Claims Requests FIRE	\$	28,641.42
Claims Requests EMS	\$	2,508.87
<b>Total Claims</b>	<b>\$</b>	<b>31,150.29</b>

**CORRESPONDANCE – None**

**CHIEF'S REPORT – Attached**

Commissioner St. Mary made a motion to approve the consent agenda as submitted. Commissioner Brandt seconded. Motion carried unanimously.

Executive Session - RCW 42.30.110 (1) (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;

Executive Session - RCW 42.30.110 (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

The board, FC Lamoureux and DC Munson went into the executive sessions at 3:31 pm for 15 minutes. At 3:46 pm Chairman Riel extended the session by 5 minutes for item "g" and would let all else know if more time would be needed. At 3:51 pm the executive session ended and the regular board meeting continued as normal.

**NEW BUSINESS**

- BLM Agreement

Chairman Riel made a motion to approve the annual Bureau of Land Management agreement. Commissioner Brandt seconded. Motion carried unanimously.

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- Volunteer Pay Matrix

Commissioner Riel asked to table the pay matrix discussion until the April 14<sup>th</sup>, 2025 board meeting for approval.

**UNFINISHED BUSINESS**

- Station 41

FC Lamoureux informed the board in the executive session what he had learned at the City of Moxee council meeting and has made the decision to table any other discussion of selling Station 41 for the April 14<sup>th</sup>, 2025 board meeting.

**COMMISSIONER'S REPORT**

Chairman Riel will attend a zoom succession plan meeting with WFCA April 21<sup>st</sup>, 2025.

**GENERAL DISCUSSION**

Former Fire Chief Stanton Hankins funeral will be Friday, April 11<sup>th</sup>, 2025 and FC Lamoureux has been asked to send his obituary to WFCA to announce at the annual conference in October.

Department of Natural Resources will be reimbursing the district \$9,700 for 3 Wildfire Risk Smokey the Bear signs.

FC Lamoureux informed everyone that when the City of Moxee annexation is complete the department will go through them for permits instead of Yakima County.

DC Munson explained the PNWU active shooter drill is still scheduled for March 29<sup>th</sup>, 2025.

DC Munson Engine 42 has been out of service for two weeks due to a wiring issue which is under warranty.

DC Munson explained that in recruit class 2 recruits have not passed the written and will retake, however everyone passed the practical portion.

**SIGNING OF DISTRICT DOCUMENTS**

Due to more than one Commissioner attending the meeting in person, documents will be held for signatures after the meeting.

**NEXT REGULAR MEETING** – Monday, April 14<sup>th</sup>, 2025 at 3:30 pm.

**ADJOURNMENT**

There being no other business Chairman Riel adjourned the meeting at 4:16 pm.



Chairman Les Riel



Commissioner Ben St. Mary



Vice-Chairman Tyler Brandt

Attest:



District Secretary Katelynn M. Roberts