

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 10th, 2025**

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

Commissioner Brandt called the meeting to order at 3:30pm.

PLEDGE OF ALLEGIANCE

Commissioner Brandt 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.

Commissioner Brandt noted there was no public input at this time.

APPROVAL OF AGENDA

Commissioner St. Mary made a motion to move the agenda as circulated. Commissioner Brandt seconded. Motion carried.

CONSENT AGENDA

SECRETARY'S REPORT

- February 07, 2025 Payroll

PREVIOUS MEETING MINUTES

- January 27th, 2025 Regular BOC Meeting Minutes

CLAIMS REQUESTS FOR APPROVAL

Claims Requests Fire	\$	53,843.45
Claims Requests EMS	\$	<u>26,613.52</u>
Total Claims	\$	80,456.97

CORRESPONDANCE

- YCFCA February 20th, 2025 Agenda
- YCFCA November 21st, 2024 Meeting Minutes
- YCFCA Meeting Notice February 20th, 2025
- Yakima County Elections 2 Positions on Ballot for 2025

CHIEF'S REPORT – Attached

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

UNFINISHED BUSINESS

- New Firefighter Hires

FC Lamoureux informed the board that the department has put out 3 conditional offers of employment and now needs approval from the board for official hire. Commissioner St. Mary made a motion to approve the hiring of new firefighters Jonathan Morrison, Isaac Shaw and Joshua Centenari. Commissioner Brandt seconded. Motion carried.

NEW BUSINESS

FC Lamoureux informed the board that there is no new business at this time.

COMMISSIONER'S REPORT

The commissioners informed everyone that there is no new business on the commissioner side at this time.

GENERAL DISCUSSION

FC Lamoureux informed the board that he spoke with Police Chief of the City of Moxee and City Supervisor Jeff Burkett in regards to selling Station 41 and that he is still interested. FC Lamoureux gave him two options to either pay a lump sum for the building and the property or to give a down payment and spread it out over 6 – 8 years. Chief Burkett wants to consider both options and will bring them up in the next City Council meeting. FC Lamoureux also stated he does not mind letting them use the department's appraisal to bring to the City Council, the board agrees. If the City of Moxee takes the option of paying a

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lump sum then the Department would be able to build the storage building behind Station 40 quicker. The brush trucks will be able to stay outdoors if they are completely drained of any water, but the engines cannot. Mayor Lenseigne has no problem letting the department keep the engines in the pole building behind Station 41 until the building at Station 40 is built. The SEPA review will be the longest part of the process to build the Station 40 storage building, but will be quicker than working with Yakima County. Station 41 will be purchased and used for the East Valley Community Enhancement Association.

Annual evaluations for career staff have been completed minus FC Lamoureux. He will wait until Commissioner Brandt's work schedule slows down to go over it with him.

Union negotiations will continue on February 26th, 2025 and FC Lamoureux will be receiving an opening from Attorney Lance King by tomorrow, February 11th, 2025. FC Lamoureux will send it to the Union and will hopefully have a counter before the 26th meeting. FC Lamoureux hopes to be done by April or May and thinks salary and medical will be the most difficult topics. There has also been no additional talk about East Valley starting their own Union, our guys want to stick with a low number.

The Department all-call meeting will be Wednesday, February 12th, 2025 starting at 8:30 am. Commissioners Brandt and St. Mary will be attending.

DC Munson has completed his first full week of work and has been helping with teaching recruit class.

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, February 24th, 2025 at 3:30 pm.

ADJOURNMENT


There being no other business Commissioner Brandt made a motion to adjourn the meeting at 3:51 pm. Meeting adjourned at 3:51 pm.

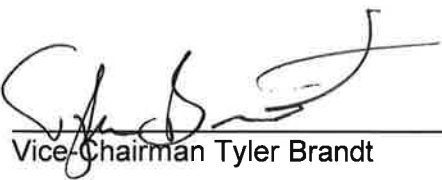
Excused Absence

Chairman Les Riel


Commissioner Ben St. Mary

Attest:


Admin. Assistant Morgan Frost


Vice-Chairman Tyler Brandt