

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 27th, 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 his wife Emily, District Secretary Katelynn Roberts, Administrative Assistant Morgan Frost, Captain Trevor Lenseigne, Lieutenant Nicke Henle and Firefighters Chris Robillard, Fletcher Larson and Lars Enger.

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 made a motion to move Deputy Chief Chris Munson’s Oath of Office to after the Consent Agenda. Motion carried.

CONSENT AGENDA

SECRETARY’S REPORT

- January 17, 2025 Special Payroll Correction
- 2024 4th Quarterly Taxes

PREVIOUS MEETING MINUTES

- January 13th, 2025 Regular BOC Meeting Minutes

CLAIMS REQUESTS FOR APPROVAL

Claims Requests Fire	\$	16,461.28
Claims Requests EMS	\$	<u>2,046.26</u>
Total Claims	\$	18,507.54

CORRESPONDANCE - None

CHIEF’S REPORT – None

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(d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;

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;

Chairman Riel commenced the executive session at 3:33 pm and requested 30 minutes to start with the board, FC Lamoureux and DC Munson present. After 30 minutes, Chairman Riel ended the executive session at 4:03 pm. The regular BOC meeting commenced at 4:03 pm.

UNFINISHED BUSINESS

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- Station 41

There was no action taken on the Station 41 property at this time.

- Awarding Chief 40 Vehicle Bid

The department received one bid on the new Chief 40 command vehicle from Seawestern Emergency Vehicles. The department was quoted \$150,000 for the build which would include a dual color paint. For \$16,000 less, the department will have it painted the Volcanic Red only, putting the cost around \$134,000. Chairman Riel made a motion to approve the awarding of the Chief 40 vehicle build bid to Seawestern Emergency Vehicles. Chairman Brandt seconded. Motion carried unanimously.

NEW BUSINESS

- Deputy Fire Chief Chris Munson Oath of Office

Chairman Riel read new Deputy Chief Chris Munson his Oath of Office. DC Munson's first official day at the department will be February 4th, 2025.

COMMISSIONER'S REPORT

Chairman Riel informed everyone that he attended the WFCOA board meeting for Roger Farris' evaluation. Chairman Riel also informed everyone that staff wages for the WFCOA have increased 4.5%. There will not be a National Association of Elected Fire Officials Conference in 2025. The Chelan conference will be the first weekend in June.

GENERAL DISCUSSION

FC Lamoureux informed the board that the public relations events are set up for the year and the dates are set in stone. One of which being the chili and hot dog feed at Station 42 in Terrace Heights where each shift and the admin staff will cook a chili recipe and the public will vote on it at the event.

FC Lamoureux ordered and installed a new microphone for the conference room for meetings and DS Roberts and AA Frost will be looking into an AI program to record and transcribe the meeting notes.

Brush 40 is back from Utah where Seawestern Emergency Vehicles used it for a conference.

DC Munson's office is painted and ready for him to move his stuff in before his first official day at the department.

SIGNING OF DISTRICT DOCUMENTS

Due to all Commissioners attending the meeting in person, documents will be held for signatures after the meeting.

NEXT REGULAR MEETING – Monday, February 10th, 2025 at 3:30 pm.

ADJOURNMENT

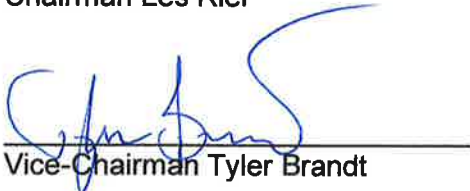
There being no other business Chairman Riel made a motion to adjourn the meeting at 4:18 pm. Meeting adjourned at 4:18 pm.



Chairman Les Riel

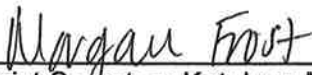


Commissioner Ben St. Mary



Vice-Chairman Tyler Brandt

Attest:


~~District Secretary Katelynn M. Roberts~~
Admin. Assistant Morgan Frost