

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
September 23<sup>rd</sup>, 2019**

The meeting convened at 3:30 pm at East Valley Fire Station 40. Those present were Commissioner Les Riel, Commissioner Ben St. Mary, Admin Director Huitt, and Fire Chief Mark Emery. Commissioner David Ramynke had an excused absence. Others present were Captain Schrank, Captain Evers, Lt Erickson, FF Riley, FF Enger, FF Andrienas and FF Robillard.

Chairman Riel called the meeting to order and conducted the pledge of allegiance.

**PRESENTATIONS**

- Pinning Ceremony for Captain Andy Babcock and Oath of Office.
- Firefighters Cole Neves, Parker Andrienas and Lars Enger Certificates of Achievement for completing their Probationary year.

**APPROVAL OF AGENDA**

The agenda was approved as amended and the meeting continued.

**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.**

Chairman Riel noted no public was present and the meeting continued.

**SECRETARY'S REPORT**

Secretary Huitt reported on September payroll, August Fund Balances and Lost Receipt Affidavit.

**PREVIOUS MINUTES**

- a. Sept 9<sup>th</sup> 2019 Regular Meeting Minutes

Commissioner Ben St. Mary made a motion to approve the meeting minutes as submitted. Chairman Les Riel Seconded and carried.

**CLAIMS REQUEST APPROVAL**

- a. Claims Request Fire \$29,510.24 – Approved
- b. Claims Request EMS \$2,703.98 – Approved

Commissioner Ben St. Mary made a motion to approve the Claims Request in the amount of \$32,214.22. Chairman Les Riel Seconded and carried.

**CORRESPONDENCE**

- a. Received notice from Yakima County Commissioners-2020 Resolutions Due by 11-22-19

**UNFINISHED BUSINESS**

- a. Kitchen Table Quote from Shaker Craftsman \$3987.17.

The board agreed at a previous meeting to approve up to \$3987.17 for the commissioned table. Should the logo incur additional costs, they must be approved by the board.

**NEW BUSINESS**

- a. Training Request for Chief Emery FireShows West Conference.

Chairman Les Riel made a motion to approve the training request as submitted. Seconded and carried.

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**COMMISSIONER'S REPORT - None**

**CHIEF'S BRIEF – None**

**ANNOUNCEMENTS – None**

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

**NEXT REGULAR MEETING – Monday, October 14<sup>th</sup>, 2019 at 4:00 pm.**

**SIGNING OF DISTRICT DOCUMENTS**

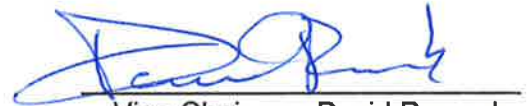
The documents were presented to the Board for their signature.

**ADJOURNMENT**

There being no other business Chairman Riel adjourned the meeting at 4:05 pm.



Chairman Les Riel



Vice-Chairman David Ramynke



Commissioner Ben St. Mary

Attest:



District Secretary Jenifer S Huitt