

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
February 8th, 2021**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present via Zoom were Commissioner David Ramynke, Commissioner Ben St. Mary, Commissioner Les Riel, and Lieutenant CJ Erickson. Those present at Station 40 were Chief Dale Hille, Captain Keith Schrank, Captain Andy Babcock, Firefighter Garrett Riley, Probationary Firefighter Avery Rooks, Admin Director Jenifer Huitt, and Admin Assistant Katelynn Hogan. Others present via Zoom were Regan Ramynke.

Chairman Ramynke called the meeting to order.

APPROVAL OF AGENDA

The agenda was approved as amended and the meeting continued.

CONSENT AGENDA

- a. **SECRETARY'S REPORT**
 - February 5, 2021 Payroll
 - Contract for Professional Services
- b. **APPROVAL OF PREVIOUS MINUTES**
 - January 25, 2021 Regular Meeting Minutes
- c. **CLAIMS REQUESTS FOR APPROVAL**

Claims Requests Fire	\$ 32,477.95
Claims Requests EMS	<u>\$ 23,436.87</u>
Total Claims	\$ 55,914.82
- d. **CORRESPONDENCE- None**
- e. **CHIEF'S REPORT – Attached**

Commissioner Riel made a motion to approve the consent agenda items a-e as submitted.
Seconded and carried.

UNFINISHED BUSINESS

- Upper Valley County Fire Dispatch Update

See attached Chief's Report for information.

NEW BUSINESS - None

COMMISSIONER'S REPORT

- YCDEMS Admin Board Meeting Wednesday February 9th at 9am
- Communications Committee Meeting Wednesday February 9th at 2pm
- Commissioner Michelle Swanson resigning at YCFD3-Naches, so a position will be open.
- WFCR Region 5 Director Larry Kibbee resigned Roy Waugh will be appointed and also sits on the Education Committee.

ANNOUNCEMENTS

- a. District Photos are being redone over the next few weeks so if you stop by Station 40 be prepared to have your picture taken.
- b. FC Hille is mentoring Regan Ramynke for a WSU class regarding administrative operations for Emergency Medical Services and Board Meetings.
- c. The old SCBA gear is being donated to the Global Gear Initiative as requested by the board.
- d. The old hose has been advertised to agencies in the Yakima County area.

GENERAL DISCUSSION – Limited between the Board and Staff only – NO PUBLIC INPUT

- a. Surplused Rescue Vehicles

FC Hille stated due to no bids being received for the Surplused Rescue vehicles they are now being advertised with Brindlee Mountain.

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SIGNING OF DISTRICT DOCUMENTS

The documents will be held for signature at a later date due to OPMA restrictions.

NEXT REGULAR MEETING – Monday, February, 22nd 2021 at 4:00 pm.

ADJOURNMENT

There being no other business Chairman Ramynke adjourned the meeting at 4:24 pm.



Chairman David Ramynke



Commissioner Les Riel

Attest:

excused absence

Vice-Chairman Ben St. Mary



District Secretary Jenifer S Huitt