

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 27rd, 2023**

The meeting convened at 3:40 pm at East Valley Fire Station 40. Those present at Station 40 were, Commissioner Les Riel, Fire Chief Dale Hille, Deputy Fire Chief Ray Lamoureux and District Secretary Katelynn Hogan; those present via conference call were Chairman St. Mary. Commissioner David Ramynke had an excused absence

Chairman St. Mary called the meeting to order at 1530.

PLEDGE OF ALLEGIANCE

Commissioners Riel skipped the Pledge of Allegiance due to Chairman St. Mary not having a lot of time.

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 Riel noted there was no public input at this time.

APPROVAL OF AGENDA

Commissioner Riel made a motion to approve the consent agenda as submitted. Commissioner St, Mary seconded. Motion Carried unanimously.

CONSENT AGENDA

SECRETARY'S REPORT

- Fund Balances as of January 31st, 2023

CLAIMS REQUESTS FOR APPROVAL

Claims Requests Fire	\$	28,022.57
Claims Requests EMS	\$	<u>2,266.63</u>
Total Claims	\$	30,289.20

CORRESPONDENCE

- US Bank Card Update Notice

CHIEF'S REPORT – None

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

UNFINISHED BUSINESS

- Terrace Heights Annexation Update

FC Hille advised there will be a meeting Tuesday February 28th, 2023 to discuss the Terrace Heights Annexation with Commissioner Amanda McKinney, Commissioner Les Riel, Terrace Height Sewer district, Himself, Deputy Fire Chief Lamoureux and the head of the Terrace Heights Community group just to open discussion.

NEW BUSINESS -None

REVIEW DRAFTED POLICIES

- 01.01.01 – Policies and Procedures

Commissioner Riel made a motion to adopt drafted policy 01.01.01 – Policies and Procedures as submitted. Commissioner St. Mary seconded. Motion carried unanimously.

COMMISSIONER'S REPORT

Commissioner Riel noted the Yakima County Commissioners quarterly dinner at Naches Heights was a success. The next meeting will be here at Yakima County Fire District 4 on May 18th. Commissioner Riel suggested reaching out to Delish catering for prices.

ANNOUNCEMENTS

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 27rd, 2023**

FC Hille informed that Volunteer Firefighter Hoon as resigned due to change of pace in her personal life. Volunteer Firefighter Hoon was gracious for all that she had learned and experience. FC Hille encouraged here to return in the future if her life ever allowed her to do so.

GENERAL DISCUSSION

FC Hille stated Dave Lynde with AMR reached out inquiring about storage space for two ambulances. Both Commissioner Riel and St. Mary were on board to allow him to rent out the long bay that's empty at Station 41 for a small sum. FC Hille stated he would make sure they were insured to do so and decide on a rate before proceeding.

FC Hille stated the annual Pancake feed will be June 4th, 2023 at Station 40. This is the Sunday after the WFCFA Spring Conference. DS Hogan stated everyone is all registered and hotel reservations are made however, all but commissioner Riel are on the wait list to move to the main hotel for Thursday – Friday night checking out Saturday after the conference. DS Hogan will check monthly for updates for available rooms. Cpt Schrank will be in charge of the pancake feed. The decision to move the pancake feed from Station 42 to Station 40 was due to having a national night out at Station 42 in the near future. FC Hille stated it seems that the EVFD association and the Union will be partnering together in order to put this on.

New Brush 42 is going to the Washington Fire Chiefs Vendor night per our agreement with Cascade Fire & Safety on May 23rd, 2023. They are looking into what it's going to cost to rent a flat bed in order to haul it there. FC Hille stated if it is not hauled then the district will be compensated in some way.

FC Hille is working on an action decision request for station 40 concrete per 2023 budget plan. Its sounds like it could be around \$113,00 and the district budgeted \$115,000. A current quote is on its way.

FC Hille stated the last two heating/air conditioner units are in process of being replaced as well.

DC Lamoureux stated his NFA class in August has been canceled due to lack of students.

SIGNING OF DISTRICT DOCUMENTS

Due to the Commissioners attending both in person and remotely the documents will be held for signature after the meeting as well as a later date for Commissioner St. Mary.

NEXT REGULAR MEETING – Monday, March 13th, 2023 at 3:30 pm.

ADJOURNMENT

There being no other business Commissioner Riel made a motion to adjourn the meeting. Commissioner St. Mary seconded. The Meeting adjourned at 3:49 by Commissioner Riel.



Chairman Ben St. Mary



Commissioner David Ramynke



Vice-Chairman Les Riel

Attest:


District Secretary Katelynn Hogan