

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 26th, 2022**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present at Station 40 were, Commissioner Ben St. Mary, Commissioner Les Riel, Commissioner David Ramynke, Fire Chief Dale Hille and District Secretary Katelynn Hogan.

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

PLEDGE OF ALLEGIANCE

Commissioners St. Mary lead the Pledge of Allegiance.

APPROVAL OF AGENDA

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

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 St. Mary noted there was no public in attendance at this time.

CONSENT AGENDA

SECRETARY'S REPORT

- Bank Account Balances as of August 31st, 2022

APPROVAL OF PREVIOUS MINUTES

- September 12th, 2022 Regular BOC Meeting Minutes

CLAIMS REQUESTS FOR APPROVAL

Claims Requests Fire	\$	8,718.01
Claims Requests EMS	\$	<u>5,030.88</u>
Total Claims	\$	9,005.21

CORRESPONDENCE – None

CHIEF'S REPORT – None

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

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.

Commissioner St. Mary called the Executive Session to order stating only the board, FC Hille and DS Hogan will be attending at 1532 going to 1547 and would let all else know if more time is needed. The Executive Session was extended to 1610 and adjourned at 1610. The regular board of commissioners meeting reconvened at 1611.

UNFINISHED BUSINESS

- Light Duty Restrictions Update

FC Hille informed the board that Cpt Lenseigne has six more weeks of PT before he will be evaluated for full duty.

- DCO Hiring

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FC Hille made a recommendation to the board after the hiring process that we hosted for Deputy Chief of Training/Safety to make a job offer to Ray Lamoureux. Commissioner Riel made a motion to make an offer of employment for Deputy Chief of operations/Training to Ray Lamoureux starting date no later than November 1st. Commissioner Ramynke seconded. Motion carried unanimously.

- 04.01.04 Job Description – Duty Chief of Operations/training

FC Hille stated this revision follows the Deputy Chief position, the only things that were revised were the title of position throughout the policy to remove the word safety so it lines up with the Deputy Chief job position. Commissioner Ramynke made a motion to adopt the revised drafted policy; 04.01.04 Job Description – Deputy Chief of Operations/Training. Commissioner Riel seconded. Motion carried unanimously.

NEW BUSINESS

FC Hille confirmed Eric Cunningham from the board of survey and rating called and stated that we did not move in any way on our WSRB rate. We as a fire district did well in our scoring. FC Hille will be reviewing the results with Eric next week to see where we can improve.

COMMISSIONER'S REPORT

Commissioner Ramynke informed there have been a few emails back and forth with the communications committee between chair Rex Reed and DNR which looks like they are close to finalizing a few things for the agreements to be signed for a few of the tower sites.

Commissioner Riel is looking for any guest speaker recommendation for November's Yakima County Fire Commissioners quarterly dinner meeting.

ANNOUNCEMENTS - None

GENERAL DISCUSSION

FC Hille and the board decided to schedule a budget workshop on October 13th from 1000-1400. Commissioner Ramynke stated this year we need to make sure we are looking at our training budget and building supplies to set up the New Deputy Chiefs office and budget line. Commissioner Riel included that it would be nice to invite the New Deputy Chief to zoom in on the workshop as well.

SIGNING OF DISTRICT DOCUMENTS

Due to all of the Commissioners attending in person the documents will be held for signature after the meeting adjourns.

NEXT REGULAR MEETING – Monday, October 10th, 2022 at 3:30 pm.

ADJOURNMENT

There being no other business Commissioner Riel made a motion to adjourn the meeting. Commissioner Ramynke seconded. The Meeting adjourned at 4:27.



Chairman Ben St. Mary



Commissioner David Ramynke



Vice-Chairman Les Riel

Attest:


District Secretary Katelynn Hogan