

**YAKIMA COUNTY FIRE DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MARCH 25<sup>th</sup>, 2024**

The meeting convened at 3:30 pm at East Valley Fire Station 40. Those present at Station 40 were Chairman Les Riel, Fire Chief Dale Hille, Deputy Fire Chief Ray Lamoureux, District Secretary Katelynn Roberts and Administrative Assistant Morgan Frost. Vice-Chairman Tyler Brandt and Commissioner Bend St. Mary attended via conference call.

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**

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

**CONSENT AGENDA**

**SECRETARY’S REPORT**

- Fund Balances as of February 29<sup>th</sup>, 2024

**PREVIOUS MEETING MINUTES**

- March 11<sup>th</sup>, 2024 BOC Meeting Minutes

**CLAIMS REQUESTS FOR APPROVAL**

Claims Requests FIRE	\$	14,846.18
Claims Requests EMS	\$	<u>2,177.41</u>
<b>Total Claims</b>	<b>\$</b>	<b>17,023.59</b>

**CORRESPONDANCE**

**CHIEF’S REPORT – Attached**

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

**UNFINISHED BUSINESS**

- Levy Lid Lift

FC Hille and DC Lamoureux are meeting with Chief Nathan Craig (West Valley Fire Dept) and Chief Rick Woodall (Highland Fire Dept) to discuss more on doing a joint press release after all resolutions are signed. Chairman Riel also suggested discussing the idea of doing a radio release as well on local stations.

- Annexation

FC Hille informed everyone that there is no new business regarding the threat of an annexation and has requested the topic be removed from the agenda until further notice. The board agreed.

**NEW BUSINESS - None**

**COMMISSIONER’S REPORT**

Chairman Riel informed everyone that the State Executive Board will be having a meeting in April and a State Board meeting shortly after that. Commissioner Brandt will have a communications meeting on Thursday March 28<sup>th</sup>, 2024 to discuss funds set aside for a new communications tower.

**GENERAL DISCUSSION**

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- Surplus of BR241

FC Hille informed everyone that the Department is considering the surplus of Brush Truck 241 with the upcoming arrival of the new Brush Truck 40. The Board of Commissioners suggested waiting until we receive the new BR40 and make sure there aren't any mechanical issues that need addressed before getting rid of BR241. The board also suggested having Lieutenant Blake Reeves take any supplies off of BR241 that are in service and available to add on to the new BR40 and take note of other supplies the department may need moving forward.

- Live Fire Training Center

FC Hille informed the board that the PO is signed for the Live Fire Training Center and the department is going to look for bids for the dirt work. FC Hille and DC Lamoureux also met with Yakima Regional Clean Air Agency to discuss purchasing a new source permit. The permit was purchased and submitted as of March 20, 2024.

- SAFER and Assistance to Firefighters Grant

DC Lamoureux informed everyone that he finished the applications for both grants and they are submitted. The department should know about the AFG by the end of July 2024 and the SAFER Grant by the end of September 2024.

- E42 RV Fire Response

On Sunday March 24<sup>th</sup>, 2024 Station 42 responded to a report of an RV fire out in the brush in Terrace Heights. The crew made the decision to respond with Engine 42 rather than Brush Truck 42 and ran the engine into some mud ultimately getting it stuck. There were no damages done to the underneath while being towed out besides a back-up light located on the undercarriage of the engine.

**SIGNING OF DISTRICT DOCUMENTS**

Due to at least one Commissioner attending the meeting in person, documents will be held for signatures after the meeting.

**NEXT REGULAR MEETING** – Monday, April 8<sup>th</sup>, 2024 at 3:30 pm.

**ADJOURNMENT**

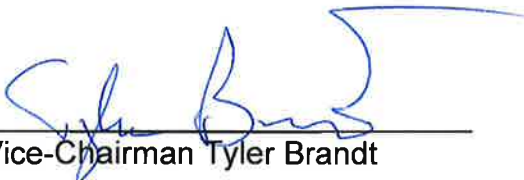
There being no other business Chairman Riel made a motion to adjourn the meeting at 3:50 pm. Commissioner St. Mary seconded. Meeting adjourned at 3:50 pm.



Chairman Les Riel

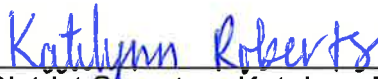


Commissioner Ben St. Mary



Vice-Chairman Tyler Brandt

Attest:



District Secretary Katelynn M. Roberts