

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 12th, 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, Fire Chief Dale Hille and District Secretary Katelynn Hogan; those present via zoom were Commissioner David Ramynke.

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 Ramynke made a motion to approve the consent agenda as submitted. Commissioner Riel 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

- September 07, 2022 Payroll

APPROVAL OF PREVIOUS MINUTES

- August 29th, 2022 Regular BOC Meeting Minutes

CLAIMS REQUESTS FOR APPROVAL

| | | |
|----------------------|-----------|------------------|
| Claims Requests Fire | \$ | 53,469.75 |
| Claims Requests EMS | \$ | 5,030.88 |
| Total Claims | \$ | 58,500.63 |

CORRESPONDENCE – None

CHIEF'S REPORT – Attached

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

UNFINISHED BUSINESS - None

NEW BUSINESS

- Resolution 2022-03 Annex into Hazard Mitigation Plan with Yakima County

FC Hille sated he has been sitting in on the Department of Emergency Management meetings where this county hazard mitigation plan has been discussed. This allows us to be eligible for different grants. FC Hille made the recommendation to the board to adopt by the Resolution listed.

Commissioner Riel made a motion to approve Resolution 2022-03 Annex into Hazard mitigation plan with Yakima County. Commissioner Ramynke seconded. Motion carried unanimously.

COMMISSIONER'S REPORT

Commissioner Riel informed the board that he has two meetings next week. One for executive board meeting and the budget committee meeting for the WFCA.

ANNOUNCEMENTS

FC Hille stated there was a crew down looking for the missing four-year-old kid. We volunteered our time during this morning today however, Yakima search and rescue took over so there wasn't much for us to do so we left.

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FC Hille informed the board that we do have crews for both the EMS Booth at the county fair and September 29th for the EMS levy.

FC Hille stated he has been working on the SAM renewal for our department however the name was listed incorrectly where it should have been listed as Yakima County Fire Protection District 4 doing business as East Valley fire.

FC Hille informed the board that we lost brake pads out of e40 and they were inspected six weeks ago but we are getting them fixed. The breaks were down to metal and shot causing them to literally fall off the truck.

FC Hille also stated tender 42 the pump has gone out; the impeller wasn't damaged but that's about the only thing that wasn't damaged. We are going to add a dump valve so when it gets to 120 degrees the water will automatically dump so no damage is done.

GENERAL DISCUSSION

FC Hille stated that this is for discussion and consideration; at the end of October the governor's emergency mandate is ending. So, you do not have to have the covid vaccination any more. However, emergency response departments are allowed to keep the policy to be vaccinated. The question for the board to consider is what would we like to do moving forward? We would have to pull all of those policy's and revamp them to remove the covid vaccine requirements.

Commissioner Riel stated that this will more than likely be a topic at the WFCFA Annual Conference in October. At that time if discussed there will be a whole board of attorneys to discuss this and give advice.

Commissioner Ramynke stated that we need to make a decision and stick with it because its very difficult to juggle all of the back and forth we have experienced.

SIGNING OF DISTRICT DOCUMENTS

Due to most of the Commissioners attending in person the documents will be held for signature after the meeting adjourns and at a later date for commissioner Ramynke.

NEXT REGULAR MEETING – Monday, September 26th, 2022 at 3:30 pm.

ADJOURNMENT

There being no other business Commissioner St. Mary made a motion to adjourned the meeting at 3:48 pm. Meeting adjourned at 3:48.


Chairman Ben St. Mary


Commissioner David Ramynke


Vice-Chairman Les Riel

Attest:

District Secretary Katelynn Hogan