

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 27th, 2023**

The meeting convened at 3:30 pm at East Valley Fire Station 40. Those present at Station 40 were, Chairman Ben St. Mary, Commissioner Les Riel, Commissioner David Ramynke, Fire Chief Dale Hille, and District Secretary Katelynn Hogan. Deputy Fire Chief Ray Lamoureux had an excused absence.

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

PLEDGE OF ALLEGIANCE

Commissioners St. Mary 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.

Commissioner St. Mary noted there was no public input at this time.

APPROVAL OF AGENDA

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

CONSENT AGENDA

SECRETARY'S REPORT

- Fund Balances as of February 28th, 2023

PREVIOUS MEETING MINUTES

- March 13th, 2023 Regular BOC Meeting Minutes

CLAIMS REQUESTS FOR APPROVAL

Claims Requests Fire	\$	9,591.53
Claims Requests EMS	\$	<u>1,259.86</u>
Total Claims	\$	10,851.39

CHIEF'S REPORT - Attached

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

UNFINISHED BUSINESS

- Annexation

The annexation update is an ongoing discussion which had no new information at that time. The annexation discussion was tabled for the next BOC meeting agendas.

- VFIS Umbrella Insurance

The district under general liability has 1 million/3 million as well as an umbrella excess policy of 10 million/20 million as well as defense coverage that is not a part of general or excess.

- Action Decision Request 2023-03 Summer Maintenance Positions

Commissioner Riel made a motion to approve action decision request 2023-03 Summer maintenance positions. Commissioner Ramynke seconded. Motion carried unanimously.

- Action Decision Request 2023-04 Brush 40 Build Chassis Purchase

Commissioner Ramynke made a motion to approve Action Decision Request 2023-04 up to \$74,999.99. Commissioner Riel Seconded. Motion carried unanimously.

- Action Decision Request 2023-05 Training Center Evaluation Costs

Commissioner Riel made a motion to approve Action Decision Request 2023-04 as submitted. Commissioner Ramynke Seconded. Motion carried unanimously.

NEW BUSINESS - None

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COMMISSIONER'S REPORT

Commissioner Riel has an executive board meeting April 5th to prepare for the main WFCAs board meeting the following week.

Commissioner Ramynke reported the communications committee is still trying to secure long term arrangements for the Cowiche mountain tower site and put a microwave up there. However, there is some debate if it is privately owned or if both land and tower were privately owned.

GENERAL DISCUSSION

Snure/Lid Lift Discussion

FC Hille stated Brain Snure will not be attending the WFCAs spring seminar in person however, he is available via zoom. The board agreed 10:00 a.m. to noon is the best time to meet with Attorney Brian Snure.

Engine 40 has had four tires replaced due to an issue with the inside dual tire. FC Hille believes Engine 42 will more than likely have its tires replaced by the end of the year as well.

The new CH40 truck was put in service Friday March 24, 2023.

The carwash account has been set up for support and duty pickups to alleviate the career staff from washing apparatus which includes a 25% discount.

April 5th is the first responder appreciation dinner at the terrace heights grange.

DS Hogan completed the updated policy books and are ready and available for the board member to take home.

SIGNING OF DISTRICT DOCUMENTS

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

NEXT REGULAR MEETING – Monday, April 10th, 2023 at 3:30 pm.

ADJOURNMENT

There being no other business Commissioner Ramynke adjourned the meeting at 4:01.




Chairman Ben St. Mary



Vice-Chairman Les Riel

Excused Absence

Commissioner David Ramynke

Attest:


District Secretary Katelynn Hogan