

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
November 25<sup>th</sup>, 2019**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Commissioner Ben St. Mary, Commissioner David Ramynke, and Admin Director Huit. Chairman Les Riel and Fire Chief Mark Emery had an excused absence. Others present were Captain Lenseigne, Training Captain Babcock, FF Cole Neves, and PFF Blake Reeves.

Vice Chairman Ramynke called the meeting to order and conducted the pledge of allegiance.

**APPROVAL OF AGENDA**

The agenda was approved as amended and the meeting continued. Items 8a, 9a, and 10a were stricken.

**LIMITED OPEN PUBLIC INPUT FOR ITEMS NOT ON AGENDA – Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting. Please stand and be recognized by the Chair and limit your comments to three minutes.**

Vice Chairman Ramynke noted no public was present and the meeting continued.

**SECRETARY'S REPORT**

- a. 2020 Financial Signatures needed for the county
- b. MOU regarding Officers Promotions/Probation periods signed by all parties
- c. Station 42 Invitation to Bid has been advertised. Estimated cost \$3,000 for the advertising. No bids received yet, 10 requests have been made.

**PREVIOUS MINUTES – NONE**

**CLAIMS REQUEST APPROVAL**

- a. Claims Request Fire \$53,967.36 – Approved
- b. Claims Request EMS \$2,001.61 – Approved

Commissioner St. Mary made a motion to approve the Claims Request in the amount of \$55,968.97. Seconded and carried.

**CORRESPONDENCE – NONE**

**UNFINISHED BUSINESS – NONE**

**NEW BUSINESS – NONE**

**COMMISSIONER'S REPORT** – Quarterly YCFCA Commissioners Meeting discussed revamp of EMS Levy and corrected call volume increased our 2020 EMS Revenue about \$3,000. Main speaker was from the County Assessor's Office and he reviewed tax exemptions.

**CHIEF'S BRIEF – NONE**

**ANNOUNCEMENTS**

- a. Christmas Party will be held on Tuesday, December 17<sup>th</sup>
- b. Annual Banquet will be Saturday, February 1<sup>st</sup>

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**GENERAL DISCUSSION – Limited between Board and Staff – NO PUBLIC INPUT**

- a. Captain Babcock mentioned a potential AFG Grant for radio replacement that are digital capable, estimates from the county is that it will be a \$35 million project, and Captain Lenseigne noted that replacement of the portables is most important at this time.
- b. The Board discussed hiring agencies out of the Pacific Northwest and only Prothman has experience with the fire industry. Prothman's estimate was \$1500 less than the last time.
- c. The Board requested proof of collaboration with the Captains with all policy changes.

**NEXT REGULAR MEETING** – Monday, December 9<sup>th</sup>, 2019 at 4:00 pm

**SIGNING OF DISTRICT DOCUMENTS**

The documents were presented to the Board for their signature.

**ADJOURNMENT**

There being no other business Vice-Chairman David Ramynke adjourned the meeting at 4:41 pm.



Chairman Les Riel

*excused absence*  
\_\_\_\_\_  
Vice-Chairman David Ramynke



Commissioner Ben St. Mary

Attest:

  
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District Secretary Jenifer S Huitt