

**YAKIMA COUNTY FIRE DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MARCH 13<sup>th</sup>, 2023**

The meeting convened at 3:40 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, Deputy Fire Chief Ray Lamoureux and District Secretary Katelynn Hogan.

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**

- March 07, 2023 Payroll

**PREVIOUS MEETING MINUTES**

- January 23<sup>rd</sup>, 2023 Regular BOC Meeting Minutes
- February 13<sup>th</sup>, 2023 Regular BOC Meeting Minutes
- February 27<sup>th</sup>, 2023 Regular BOC Meeting Minutes

**CLAIMS REQUESTS FOR APPROVAL**

Claims Requests Fire	\$	46,994.16
Claims Requests EMS	\$	<u>2,235.53</u>
<b>Total Claims</b>	<b>\$</b>	<b>49,229.69</b>

**CHIEF'S REPORT** - Attached

FC Hille commented that his Chiefs report was from last month and the new monthly report would be added to the next meeting agenda for March 27<sup>th</sup>, 2023. 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.

- Action Decision Request 2023-02 Station 40 Concrete Project

The district budgeted \$115,000 for 2023 in order to complete station 40 concrete for both approaches and the North side of building. Including the pull through to the apron and by the most recently updated concrete in the north east corner. After receiving an updated quote the project is now \$535 over budget. Last years quote has increased from \$113,800 in 2022 to 115,535, due to no evidence of prices decreasing anytime soon, FC Hille recommended the district proceed with the Station 40 concrete project. Commissioner Ramynke made a motion to approve Action

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Decision Request 2023-02 Station 40 Concrete Project, Commissioner Riel seconded. Motion carried unanimously.

**NEW BUSINESS - None**

**COMMISSIONER'S REPORT**

Commissioner Riel and Commissioner Ramynke stated they had no new information to report.

**ANNOUNCEMENTS**

FC Hille informed the board that we were approved for \$21,500 of ARPA funds, but as to when and how the funds will be received is unknown. FC Hille stated there is no desperate need to purchase the equipment associated with the request as soon as possible. FC Hille is waiting for the funds to come through before proceeding with each purchase.

Commissioner Riel asked if anyone is going to Suquamish conference. FC Hille stated no one will be attending that seminar this year. DS Hogan informed Chelan reservations have been made. However, due to lack of availability at Campbells resort everyone from YCFD4 who will be attending is on the wait list for Thursday June 01 – Saturday June 03 which happens every year. Commissioner Ramynke stated he would like to cancel his hotel in Chelan if we do not get moved but for DS Hogan to reach out to him before doing so just in case.

Commissioner St. Mary recommended reaching out to Mel's Diner to see if they would be willing to donate two 5-gallon buckets of pancake mix for our pancake feed on June 4<sup>th</sup>, 2023 like the have in the past for the baseball association.

**GENERAL DISCUSSION**

FC Hille stated that the districts call volume may be too low for a stationed ambulance for our district. However, no decision has been made and FC Hille is still trying to plead the districts case for the need of a East Valley stationed ambulance.

There is an S215 wildland urban interface class happening this week in the training room with 28 people and 6 instructors.

DC Lamoureux stated there is a IFSAC evaluator class Saturday March 18<sup>th</sup> at station 40 with 29 people. DC Lamoureux and Amy from the State Fire Marshalls Office will be co-teaching this class. Commissioner Riel stated we should have the red cross come out to our district for a blood draw sometime.

DC Lamoureux and FC Hille put on a HAZMAT IFSAC Practical test on Saturday March 11<sup>th</sup>, 2023 where everyone passed.

DC Lamoureux stated we have lost one person from recruit class but so far all of our recruits are doing well.

Kyle Schlotfeldt has decided to come back as a Volunteer Firefighter. However, he will be retaking his EMT written test due to it laps of time.

FC Hille will be gone Wednesday and Friday and Thursday morning due to being out of town.

**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, March 27<sup>th</sup>, 2023 at 3:30 pm.**

**ADJOURNMENT**

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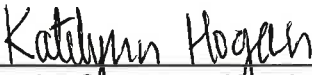
There being no other business Commissioner Ramynke adjourned the meeting at 4:02.

  
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Chairman Ben St. Mary

  
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Commissioner David Ramynke

  
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Vice-Chairman Les Riel

Attest:

  
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District Secretary Katelynn Hogan