

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
April 22nd, 2019**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Commissioner Les Riel, Commissioner David Ramynke, Commissioner Ben St. Mary, and Fire Chief Mark Emery. Admin Director Huitt had an excused absence.

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

APPROVAL OF AGENDA

Commissioner St. Mary made a motion to approve the agenda as amended. Seconded and carried and the meeting continued.

BADGE PINNING CEREMONY

Fire Chief Emery and Shift Commander Evers welcomed Firefighters Parker Andrienas, Cole Neves, and Chris Robillard to the EVFD family. All three took their oath of office and family members pinned their badges on.

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.

Chairman Riel noted no one stood to speak and the meeting continued.

SECRETARY'S REPORT

Chief Emery detailed March Fund Balances, April 10th Payroll, Quarterly Taxes \$13,628.40, \$906.23 for Malware protection, and information on airfare expense reimbursement were submitted to the board. Reservations and registrations for the Chelan conference have been confirmed for Huitt, Riel and St. Mary.

PREVIOUS MINUTES

- a. April 8th, 2019 Regular Meeting Minutes

Vice Chairman Ramynke made a motion to approve the April 8th meeting minutes as submitted. Seconded and carried.

CLAIMS REQUEST APPROVAL

- a. Claims Request Fire \$214,042.98 – Approved
b. Claims Request EMS \$3,601.47 – Approved

Chairman Riel noted the SCBA equipment has been purchased and Chief Emery commented that we are waiting to hear if we receive any monies for the AFG grant. Vice Chairman Ramynke made a motion to approve the Claims Request in the amount of \$217,644.45. Seconded and carried.

CORRESPONDENCE - None

Thank you from Washington Fire Chiefs for renewing annual membership.

UNFINISHED BUSINESS

- a. Proposals from First Line Drafting need signatures

Chief Emery presented the Design Consultants Proposal and a new Construction Consultant Proposal for \$15,000.00 for project management of the Station 42 remodel.

NEW BUSINESS

- a. Update Beaudry/Bitner road 'build' improvement project program grant application by County

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COMMISSIONER'S REPORT

Chairman Riel is getting things ready for the meeting at West Valley Fire Station and will be going to a meeting in Olympia.

CHIEF'S BRIEF - Attached

ANNOUNCEMENTS - None

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

Chairman Riel noted that a bay may need to be added to the Station 42 remodel, may need to increase the size of the gas line for a heated apron in front of the station, and Howard will be a key player in keeping the project going.

SIGNING OF DISTRICT DOCUMENTS

The documents were presented to the Board for their signature.

NEXT REGULAR MEETING – Monday, May 13th, 2019 at 4:00 pm.

ADJOURNMENT

There being no other business Chairman Riel adjourned the meeting at 4:53 pm.



Chairman Les Riel



Vice-Chairman David Ramynke



Commissioner Ben St. Mary

Attest:



District Secretary Jenifer S Huitt