

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
February 10, 2020**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Commissioner David Ramynke, Commissioner Ben St. Mary, Commissioner Les Riel, Fire Chief Mark Emery, and District Secretary Jenifer Huitt. Others present were Captain Ryan Evers and Captain Andy Babcock.

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.

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 Ramynke noted no one stood to speak and the meeting continued.

SECRETARY'S REPORT

Secretary Huitt advised the Admin Assistant Interviews went well and our full-time temp will begin on February 18th. Policy 1208 Respiratory Protection Program adopted at the January 28th meeting is ready for signing along with January 10th Payroll and 4th Quarter Taxes. After discussion it was determined the HR Committee will meet next on February 19th at 8:00 am. The January 31st fund balances were provided to the board.

PREVIOUS MINUTES – None

CLAIMS REQUEST APPROVAL

- a. Claims Request Fire \$80,432.07 – Approved
- b. Claims Request EMS \$1,593.77 – Approved

Commissioner Riel made a motion to approve the Claims Requests in the total amount of \$82,025.84. Seconded and carried.

CORRESPONDENCE – None

UNFINISHED BUSINESS – None

NEW BUSINESS

- a. Resolution 2020-01 Transferring \$65,447.74 from Capital Projects Fund 602046 to General Expense Fund 602041.

Commissioner Riel made a motion to adopt Resolution 2020-01 transferring \$65,447.74 from Capital Projects Fund 602046 to General Expense Fund 602041. Seconded and carried.

- b. Discuss Civil Lawsuit regarding release of personal information to the Freedom Foundation by DRS.

Commissioner Riel made a motion that Brian Snure represent the District by filing a Notice of Appearance on our behalf.

- c. Action Decision Request 2020-01 PTSD Workshop at PNWU, estimate \$3,274.20

Commissioner Riel made a motion to approve Action Decision 2020-01. Seconded and carried.

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d. Training Requests:

- Captain Babcock has withdrawn his request to attend the National Fire Academy Feb 16-21 as it interferes with the current EVFD Recruit Firefighter Academy.
- Education Incentive for Bachelor's degree in Organizational Innovation & Change for Cpt Babcock. Maximum Reimbursement for 2020 is \$500.00.

Chairman Ramynke made a motion to approve the Education Incentive. Seconded and carried.

- STICO at EVFD Station 40 March 28-29 est. cost \$200 for C Shift to attend on duty. Chairman Ramynke made a motion to approve the training request. Seconded and carried.

COMMISSIONER'S REPORT

The next YCFCA Dinner Meeting will be on Thursday February 20th at Naches Heights Fire Station at 6pm, Commissioners Ramynke and Riel will attend. Also, WA State Risk Management is sponsoring an education event for commissioners on June 5th in Chelan on "PTSD & Current Lawsuits" and Strategic Emergency Education training. Chairman Ramynke will attend.

CHIEF'S BRIEF – Attached

ANNOUNCEMENTS

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


SIGNING OF DISTRICT DOCUMENTS

The documents were presented to the Board for their signature.

NEXT REGULAR MEETING – Monday, February 24th, 2020 at 4:00 pm.

ADJOURNMENT

There being no other business Commissioner Riel motioned to adjourn. Seconded and carried. The meeting was adjourned at 5:07 pm.



Chair David Ramynke



Vice Chair Benjamin St. Mary



Comm Les Riel

Attest:



District Secretary Jenifer S Huitt

Approved unanimously on 04/27/2020
via Open Public Meeting on Zoom.
Signatures will be secured after
Proclamation 20-28 has been lifted. *js*

FIRE CHIEF BRIEF

06 FEBRUARY 2020

JANUARY INCIDENT DATA

2020

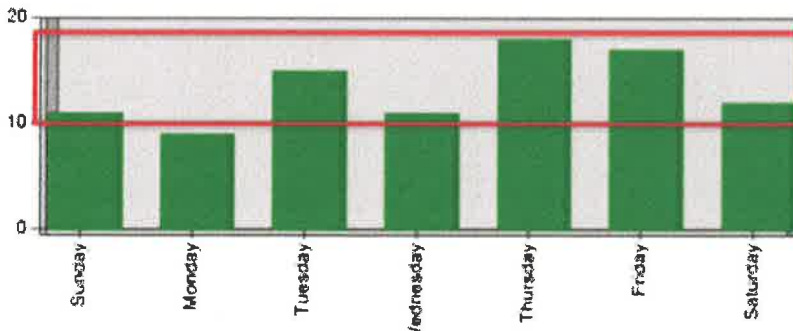
- ✓ INCIDENTS: 93
- ✓ EMS: 70 (75%)
- ✓ FIRE: 23 (25%)
- ✓ AVERAGE PER DAY: 3.0
- ✓ MUTUAL AID: 3 provided; 0 received
- ✓ **OVERLAPPING: 8 (8.6%)**
- ✓ AVE DISTRICT RESPONSE: 8m:32s
- ✓ AVE DISTRICT TURNOUT: 2m:42s
- ✓ AVE TIME ON-SCENE: 18m:32s
- ✓ INCIDENTS BY ZONE: 40=19; 41=30; 42=44
- ✓ RESPONSES BY STATION: 40=92; 41=1; 42=0
- ✓ TRAINING: 53.5 class hrs.; 370.5 personnel hrs.

2019

- ✓ INCIDENTS: 79
- ✓ EMS: 49 (62%)
- ✓ FIRE: 30 (38%)
- ✓ AVERAGE PER DAY: 2.5
- ✓ MUTUAL AID: 1 provided; 0 received
- ✓ **OVERLAPPING: 12 (15.2%)**
- ✓ AVE DISTRICT RESPONSE: 9m:13s
- ✓ AVE DISTRICT TURNOUT: 2m:51s
- ✓ AVE ON-SCENE TIME: 17m:43s
- ✓ INCIDENTS BY ZONE: 40=16; 41=27; 42=36
- ✓ RESPONSES BY STATION: 40=75; 41=1; 42=3
- ✓ TRAINING: 150.8 class hrs.; 525.8 personnel hrs.

JANUARY INCIDENT DISTRIBUTION PROFILE

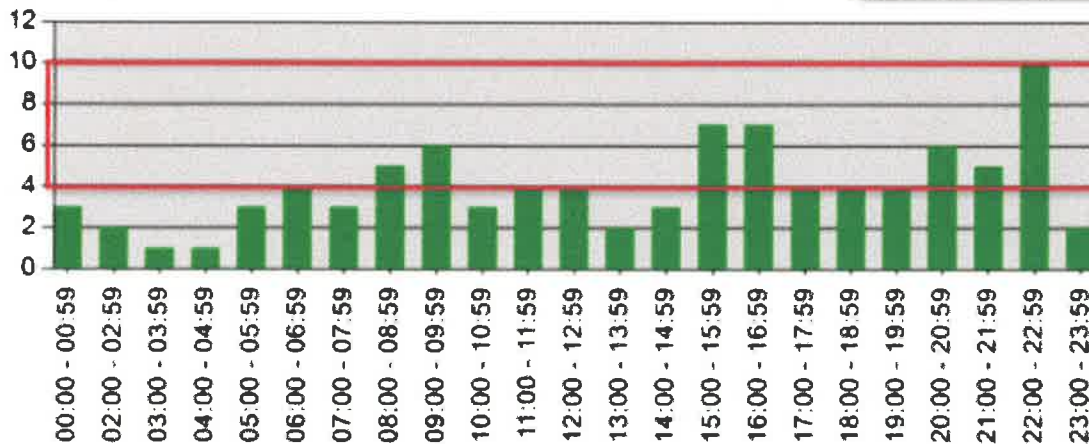
Incidents by Day of the Week for Date Range
Start Date: 01/01/2020 | End Date: 01/31/2020



EVFD RESPONSE HX		
2020	0,093	16.3%
2019	1,219	(1.3%)
2018	1,234	(1.7%)
2017	1,255	4.9%
2016	1,196	6.8%
2015	1,120	8.7%
2014	1,030	1.7%
2013	1,013	(9.0%)
2012	1,114	17.6%
2011	947	5.4%
2010	898	(2.9%)
2009	925	1.8%
2008	942	1.7%
2007	926	9.1%

Incidents by Hour for Date Range

Start Date: 01/01/2020 | End Date: 01/31/2020



It's what you learn after you know it all that's important.

EVFD STATUS REPORT

- 1) **BANQUET AWARDS:** With 222 responses during 2019, EVFD members selected Rich Abhold as *Responder of the Year*; members also selected Rich Abhold *Contributor of the Year*; posting 776 total hours, EVFD members selected Jeff Taylor as *Employee of the Year*; 2019 *Bulldog* Brittney Silvestri chose Jeff Taylor as our 2020 *Bulldog*. The *Leadership Award* went to Keith Schrank. Four categories listed below are the top-ten PTP member hours for 2019:

TOP-TEN RESPONDERS	
PTP MEMBER	NUMBER
Rich Abhold	222
Tyler Ireton	211
Jeff Taylor	175
Brian Ireton	161
Steven Feeney	87
Joanna Hoon	79
Monty Stingley	78
Aaron Livingston	78
Jerry Simons	76
Brittney Silvestri	64

TOP-TEN FIRE STATION STANDBY			
PTP MEMBER	DAY	NIGHT	HOURS
Jeff Taylor	6.5	444.0	450.5
Mike McDowell		354.5	354.5
Trevor Fink	42.0	264.5	306.5
Collyn Stafford	124.0	181.0	305.0
Chris Foster	18.5	266.0	284.5
Monty Stingley	124.0	146.5	270.5
Shay Holmes	2.0	254.5	256.5
Brittney Silvestri	115.5	35.0	150.5
Tyler Ireton	15.0	134.0	149.0
Joanna Hoon	83.0	36.0	119.0

TOP-TEN TRAINING	
PTP MEMBER	HRS
Chris Foster	109
Rich Abhold	101
Trevor Fink	97
Joey Walberg	93
Monty Stingley	92
Jeff Taylor	90
Brian Ireton	86
Shay Holmes	85
Tyler Ireton	84
Joanna Hoon	79

TOP TEN TOTAL HOURS	
PTP MEMBER	HRS
Jeff Taylor	776
Collyn Stafford	578
Tyler Ireton	485
Mike McDowell	456
Trevor Fink	460
Chris Foster	447
Monty Stingley	429
Shay Holmes	418
Rich Abhold	363
Brian Ireton	342

- 2) **RESPONSE STANDARDS UPDATE:** The Strategic Plan Team met Thursday, 05 December. The Team is moving from *Mission-Vision-Values* to the designing planning methodology that will be simple, focused, perpetual, and sustainable, yet meaningful. Attending were Commissioner Riel, Chief Emery, Captains Babcock and Evers, Lieutenant Henle, FF Abhold, and FF Stingley.
Next Meeting: Thursday, 12 March, 1330
- 3) **2020 FIREFIGHTER ACADEMY:** The 2020 Firefighter Academy is progressing nicely. We still have eight recruits; *Target Solutions* continues to receive positive user ratings and remains a valid alternative for weekday evening seat time.
- 4) **STATION 42:** Abatement and demolition is proceeding nicely. Weekly construction meetings provide informative updates, proposed changes are discussed and decisions made.

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EVFD PERPETUAL STRATEGIC PLAN

2020 BIG FIVE *Prioritized*

1		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
2		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
3		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
4		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
5		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete

25 ASPIRATIONAL GOALS *NOT Prioritized*

1		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
2		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
3		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
4		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
5		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
6		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
7		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
8		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
9		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
10		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
11		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
12		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
13		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
14		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
15		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
16		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
17		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
18		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
19		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
20		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
21		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
22		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
23		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
24		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete
25		<input type="checkbox"/> On-Hold	<input type="checkbox"/> In-Progress	<input type="checkbox"/> Complete

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February 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1 FF ACADEMY Salvage, Overhaul, Decon,
2 <i>National Tator Tot Day</i>	3	4 PTP DRILL Hose Evolutions	5 <i>1952 New York adopts three color traffic lights</i>	6 TEDx Yakima <hr/> <i>National Lame Duck Day</i>	7	8 FF ACADEMY Forcible Entry & Search
9 <i>National Read in the Bathtub Day</i>	10 BOFC Meeting	11 PTP DRILL EVIP & Assoc. Mtg.	12	13 Executive Team Mtg. <hr/> YC Fire Chiefs Mtg.	14	15 FF ACADEMY Detection Systems, Extinguishers
16 <i>National Do a Grouch a Favor Day</i>	17	18 PTP DRILL EMS Risk Reduction; Traffic incident Management	19 <i>International Tug-of-War Day</i>	20 YC Fire Commissioners Meeting	21 <i>1885 Washington Monument dedication in D.C.</i>	22 FF ACADEMY Ropes, Ladders, Hoisting
23 <i>International Dog Biscuit Appreciation Day</i>	24 BOFC Meeting	25 PTP DRILL Chief Session	26 <i>1945 Syria declares war on Germany and Japan</i>	27 <i>National Kahlua Day</i>	28	29 FF ACADEMY activities tba <hr/> <i>Leap Year Day (every four years)</i>

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