

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
SPECIAL MEETING
January 29th, 2018**

The meeting convened at 3:02 pm at East Valley Fire Station 40. Those present were Commissioner Les Riel, Commissioner Ben StMary, Chief Mark Emery, and District Secretary Jenifer Huitt. Commissioner David Ramynke had an excused absence.

Chairman Riel called the meeting to order and conducted the Pledge of Allegiance.

SECRETARY'S REPORT

Secretary Huitt submitted the 2017 4th Quarter tax reports for review.

CLAIMS REQUEST APPROVAL

a. Claims Request Fire \$9,924.77 - Approved

Chairman Riel made a motion to approve the Claims Request in the amount of \$9,924.77. Seconded and carried.

UNFINISHED BUSINESS

a. Contract for Station 40 Kitchen & Bedroom Remodels with Diversified Builders

Commissioner StMary made a motion to approve the contract in the amount of \$51,024.00 plus \$4,030.90 in tax with Diversified Builders. Seconded and carried.

b. Action Request 2018-02 Poston Architecture / Options to update Station 42

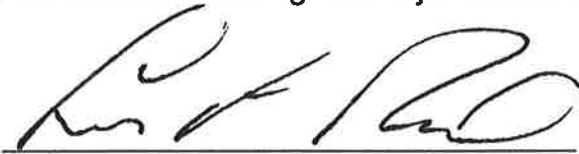
Chairman Riel made a motion to approve Action Request 2018-02 not to exceed the amount of \$4,000.00 with Poston Architecture to provide a cost analysis in updating Station 42. Seconded and carried.

SIGNING OF DISTRICT DOCUMENTS

The documents were signed by the Board.

ADJOURNMENT

Chairman Riel made a motion to adjourn. Seconded and carried. There being no other business the meeting was adjourned at 3:08 pm



Commissioner Les Riel



Commissioner David Ramynke

ATTEST:



Commissioner Benjamin StMary



District Secretary Jenifer S Huitt