YAKIMA COUNTY FIRE PROTECTION DISTRICT 4 BOARD OF COMMISSIONERS SPECIAL MEETING July 6th, 2020

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present were Commissioner David Ramynke, Dale & Paula Hille, Captain Andy Babcock, Lieutenant CJ Erickson, Fire Fighter Garrett Riley, Fire Fighter Lars Enger, and Admin Director Jenifer Huitt. Those present via Zoom were: Commissioner Ben St. Mary, and Commissioner Les Riel. No members of the public attended via Zoom.

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

EXECUTIVE SESSION – RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Chairman Ramynke announced at 4:02 pm that the board will go into Executive Session until 4:30 pm. At 4:30 pm Executive Session was extended until 4:40 pm. At 4:40 pm Executive Session was extended until 4:45 pm. The Special Meeting reconvened at 4:45 pm. No action was taken. Hille will take the all the information home for consideration along with the Fire Chief Job Description and Collective Bargaining Agreement.

GENERAL DISCUSSION – Hille is comfortable working with Apple or PC and will send his measurements/sizes to AD Huitt for ordering uniforms. Next Regular Meeting will be Monday July 13th at 3:00 pm.

ADJOURNMENT

There being no other business Vice Chairman St. Mary made a motion to adjourn. Chairman Ramynke adjourned the meeting at 4:54 pm.

Chairman David Ramvnke

ATTEST:

Vice-Chairman Ben St. Ma

Commissioner Les Riel

Approved unanimously on <u>17/13/2020</u> via Open Public Meeting on Zoom.

Signatures will be secured after Proclamation 20-28 has been lifted.