

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
June 24th, 2024**

The meeting convened at 3:30 pm at East Valley Fire Station 40. Those present at Station 40 were Vice-Chairman Tyler Brandt, Interim Fire Chief Ray Lamoureux, District Secretary Katelynn Roberts and Administrative Assistant Morgan Frost. Chairman Les Riel attended via zoom, Commissioner Ben St. Mary had an excused absence and Fire Chief Dale Hille remains on administrative furlough.

Commissioner Brandt called the meeting to order at 3:30pm.

PLEDGE OF ALLEGIANCE

Commissioner Brandt 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 Brandt noted there was no public input at this time.

APPROVAL OF AGENDA

Chairman Riel made a motion to approve the agenda as circulated. Commissioner Brandt seconded. Motion carried unanimously.

CONSENT AGENDA

SECRETARY'S REPORT

- Fund Balances as of May 31st, 2024

PREVIOUS MEETING MINUTES

- June 10th, 2024 BOC Meeting Minutes

CLAIMS REQUESTS FOR APPROVAL

Claims Requests FIRE	\$	16,644.58
Claims Requests EMS	\$	<u>0.00</u>
Total Claims	\$	16,644.58

CORRESPONDANCE

- Washington State Parks & Rec request for Annual Yakima Sportsman State Park Invoice
- Proposed OSHA Rule Change Notice for Comment

CHIEF'S REPORT – None

Commissioner Brandt made a motion to approve the consent agenda as submitted. Chairman Riel seconded. Motion carried unanimously.

UNFINISHED BUSINESS

- Levy Lid Lift

IFC Lamoureux informed everyone that he has finished with presentations around the EV area but has rescheduled with the EVCEA due to a brush fire on 15 St. / Marsh Rd. on June 11th, 2024. IFC Lamoureux has also called around to a few other places to set up presentations but has not heard back yet.

NEW BUSINESS

There is no new business at this time.

COMMISSIONER'S REPORT

Chairman Riel informed everyone that he has no new business to report on the Commissioner side.

GENERAL DISCUSSION

IFC Lamoureux informed everyone that he and Commissioner Brandt had a meeting with the county regarding the live fire training center on Thursday, June 20th, 2024. After going through

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the documents from SymTech again, IFC Lamoureux and Chairman Brandt determined that the training center is in fact defined as a structure not a training prop. IFC Lamoureux had a conversation with John from SymTech and he advised the department that he will be putting together a sealed package of engineering documents to present to Yakima County Permit division to receive the building permits. As of right now, the department does not have an official contract with SymTech that is signed by both parties. Once done through CSD Attorneys, the department is hopeful that SymTech will sign without any changes made to the contract. IFC Lamoureux is determining the ground work to move from December of 2024 to February of 2025.

The department has had a very busy two weeks between two Marsh Rd. brush fires, the Keys Rd. brush fire, Hanford Rd. brush fire, and an RV fire on Moody Rd. IFC Lamoureux informed everyone that on the Keys Rd. fire there were 70 response personnel including the Office of Emergency Management (OEM), and the Department of Natural Resources (DNR). The brush fire ended up going State Mob at around noon on Friday, June 21st, 2024 and IFC Lamoureux will be working on the reimbursement process from the state for the volunteer and career callback response. IFC Lamoureux and Lane Berry from DNR were in command for the entirety of the fire which was from noon on Friday June 21st to 1:00 pm on Sunday, June 23rd, 2024. There were several donations made to the fire including cases of waters and Powerade from Grocery Outlet off of 1st St. in Yakima, boxes of apples from Olympic Fruit in Moxee, 30 pizzas from Dominos off of Union St. in Yakima and snacks and apple juices from Tree Top in Selah. Loftus Labs off of Keys Rd. were also generous enough to let incident command set up their command post in their parking lot. Thank you letters have been written by IFC Lamoureux and mailed out.

SIGNING OF DISTRICT DOCUMENTS

Due to only one Commissioner attending the meeting in person, documents will be held for signatures for the next regular board meeting.

NEXT REGULAR MEETING – Monday, July 8th, 2024 at 3:30 pm.

ADJOURNMENT

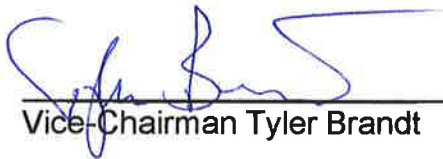
There being no other business Chairman Riel made a motion to adjourn the meeting at 3:49 pm. Commissioner Brandt seconded. Meeting adjourned at 3:49 pm.



Chairman Les Riel

Excused Absence

Commissioner Ben St. Mary



Vice-Chairman Tyler Brandt

Attest:



District Secretary Katelynn M. Roberts