

**YAKIMA COUNTY FIRE PROTECTION DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
February 26, 2018**

The meeting convened at 4:02 pm at East Valley Fire Station 40. Those present were Chairman Les Riel, Vice Chairman David Ramynke, Commissioner Ben St. Mary, Chief Mark Emery, and District Secretary Jenifer Huitt.

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

**APPROVAL OF PREVIOUS MINUTES**

Vice Chairman Ramynke made a motion to approve the minutes as submitted from the February 12<sup>th</sup>, 2018 regular meeting. Seconded and carried.

**CLAIMS REQUEST APPROVAL**

- a. Claims Request Fire \$24,075.30 - Approved
- b. Claims Request EMS \$ 2,074.82 - Approved

Commissioner Ramynke made a motion to approve the Claims Request in the amount of \$26,150.12. Seconded and carried.

**SECRETARY'S REPORT**

Secretary Huitt reported the advertisement for the Engine Bid has been placed and the Bid Opening will be on March 26<sup>th</sup> at 3:00 pm.

**CORRESPONDENCE**

- a. WFOA letter of appreciation for 2018 support

**UNFINISHED BUSINESS - None**

**NEW BUSINESS**

- a. Levy Lid Lift

Chairman Riel reported all the Commissioners attended the Spring Seminar for New & Experienced Commissioners and received a lot of information on Levy Lid Lifts and proposed we have a special meeting on February 28<sup>th</sup> at 4:00 pm to review what needs to be done. All the commissioners agreed.

**COMMISSIONER'S REPORT**

Chairman Riel stated the Open Public Meeting information was excellent. Vice Chairman Ramynke volunteered to sit on the Communications Committee and the rest of the Board approved it. The Board reviewed Public Records Requests, Agenda Posting, Conflict of Interest involving contract work, and requested we check into the State Investment Pool to see how it compares with the Local.

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**CHIEF'S REPORT**

Chief Emery announced that Zachary Hanson, Jayden Petro, and Garrett Riley will be starting March 5<sup>th</sup> as Probationary Firefighters. Chief Stewart will be having a retirement party at Station 95 at 2 pm. Still working on getting information from YCFMO regarding Inspections. The Lexipol package will be about \$900 more than estimated and a few features have been added. The Board requested that Lexipol prorate the package for 2018 since it is an annual subscription. Chairman Riel requested the Chief's Report be included with the Agenda Packets. Vice Chairman Ramynke requested the Agenda Packets go out on Wednesday's if possible so they have more time to review.

**ANNOUNCEMENTS**

Chairman Riel reminded everyone to fill out their expense vouchers for the WFCA Spring Seminar. Lt. Evers invited everyone to the Washington Fire Chief's Vendor Exhibit this evening at the Yakima Convention Center. Several of the employees are attending training at the conference.

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

Chairman Riel continued the meeting.

**SIGNING OF DISTRICT DOCUMENTS**

The documents were presented to the Board for their signature.

**NEXT REGULAR MEETING – Monday, March 12<sup>th</sup>, 2018 at 4:00 pm.**

**ADJOURNMENT**

Commissioner St. Mary made a motion to adjourn. Vice-Chairman Ramynke seconded the motion. There being no other business the meeting was adjourned at 4:28 pm.



Chairman Les Riel

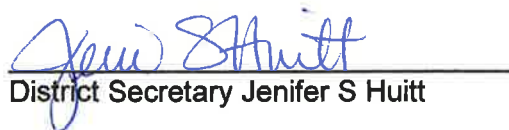


Vice-Chairman David Ramynke

ATTEST:



Commissioner Ben St. Mary



District Secretary Jenifer S Huitt