

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on December 23, 2020 via Zoom online.

The meeting was called to order at 4:00 p.m. by Chairman Vern Myrick. All Commissioners and Secretary/Chief Rocky Eastman were present via Zoom. Guests included Brian Jones, Bill Box, Sebastian Schieff & Megan Waite.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was not completed due to the meeting being online.

APPROVAL OF MINUTES

The minutes of the regular meeting of December 9, 2020 and the special meeting of December 17, 2020 were motioned for approval by Commissioner Farrens. Commissioner Hector seconded the motion and was carried.

SECRETARY'S REPORT

The Treasurer's Financial Report for November was approved as presented.

The Secretary's Budget Report for November was presented, reviewed and approved.

WFCA Health Care Program Employer Application ready for submission, no changes from last year. Vern Motion, Farrens seconded. The motion was unanimously approved.

2021 Chair and Vice Chair, Hector to Chair, Farrens to Vice Chair. Myrick motioned, Hector seconded. The motion was unanimously approved.

CHIEF'S REPORT

Blake Nass has received a conditional job offer with the City of Walla Walla. Blake opens a firefighter/EMT position. Chief Eastman would like to complete an eligibility list for firefighter/EMT position with the understanding that Paramedic school would be in their future. We have several well qualified firefighter/EMTs that do wish to go the paramedic school. After a brief discussion Commissioner Myrick asked to table the discussion until January 11th executive session meeting.

Apparatus Committee is making good progress, a lot of research is being done.

604 Abbott; PBS completed their survey and the boundary line adjustment application has been submitted to the City.

Proposed Annexations – The City of Walla Walla has proposed annexations. They are the corner of Cottonwood and Ransom Road, 920 Reser Road, and Williams Road.

The City of College Place is annexing part of Mojonier Road and the intersection of College Ave/Hwy 125.

Joint training program is off to a good start. Target Solutions is in the platform the training officers and chiefs decided on.

UNFINISHED BUSINESS

Resolution 2020-06 Amending policies and procedures Myrick motioned; Hector seconded. The motion was unanimously approved.

Consider final 2021 Wages/stipends, tabled until Executive session Jan 11 @ 4:00 pm.

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Commissioner Myrick inquired about EMS run calls, and changing response area. Chief Eastman reported that he has spoke with Chief Winter regarding adding them to our response plans west of CFPD and he is willing to consider. Chief Eastman will work on this after his return from vacation.

NEW BUSINESS

Fire Protection Oregon Contract with Kyle & Elvira Thomas at 61738 Mill Creek Road for \$288.79. Myrick motioned; Hector seconded. The motion was unanimously approved.

AUDIENCE INPUT

None

There being no further business, the meeting was adjourned at 4:45 PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on January, 2020 at 4:00 P.M.

Submitted by: Chief Rocky Eastman

Approved by: _____, Chairman