

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on January 8, 2020 at Fire Station 41.

The meeting was called to order at 4:00 p.m. by Chairman Vern Myrick. All Commissioners and Secretary/Chief Rocky Eastman were present. Guests included Debbie Mobley, Brian Jones, John Davin, Brian Richard, Dean Farrens, Josh Nelson, Kinsie Nelson, Tania Farrens and Dean Atkinson.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Myrick.

### **APPROVAL OF MINUTES**

The minutes of the regular meeting of December 23, 2019 were approved as mailed.

Keith Farrens, newly elected Commissioner Position #1, took the Oath of Office.

### **SECRETARY'S REPORT**

The December Commissioner Activity Reports were reviewed and approved by each Commissioner.

Legislative Day is January 28, 2020. Chief Eastman will be attending.

The required advertisement for the 2020 Small Works Roster and Vender Lists will be advertised in the Union Bulletin as required by law.

### **CHIEF'S REPORT**

Chief Eastman reviewed ambulance transports. District #4 had a total of 292 transports to end the 2019 year.

The District responded to 932 incidents for 2019. Chief Eastman handed out an ESO report listing the incident type and amount of calls for each category. In 2018 the District responded to 859 which was a record high. We have, again, beat that record. Of these 932 calls, 669 were EMS related.

### **UNFINISHED BUSINESS**

Chief Eastman presented a resignation letter from Secretary Debbie Mobley with her end date being July 31, 2020. With that said, he presented a few examples of the current wage field for this type of position in our area. After review and brief discussion, Commissioner Hector motioned to accept Debbie's resignation and to move forward with the hiring process to fill her position. Commissioner Myrick seconded the motion and it was unanimously approved.

Chief Eastman has interviewed and offered the temporary position for Firefighter/Paramedic with an acceptance to Savannah McLaughlin. This will be a seven month position with a February 1, 2020 start date.

### **NEW BUSINESS**

Payroll and expense vouchers numbered 01001 through 01058 were presented for payment. Commissioner Hector motioned to approve the expense vouchers. Commissioner Farrens seconded the motion and it was unanimously approved. The total for these were \$145,246.71.

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Chief Eastman presented an updated agreement between Fire District #4 and the Fire District Auxiliary to review. The only changes are the dates. It was reviewed dated and signed.

There being no further business, the meeting was adjourned at 4:30 P.M.

Submitted by: Rocky Eastman, Secretary

Approved by: \_\_\_\_\_