

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on January 9, 2019 at Fire Station 41.

The meeting was called to order at 4:05 p.m. by Vice Chair Vern Myrick. Commissioner Larry Hector and Secretary/Chief Rocky Eastman were present. Commissioner Emilio Buttice was not in attendance. Guests included Debbie Mobley and Brian Jones.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Myrick.

APPROVAL OF MINUTES

The minutes of the regular meeting of December 26, 2018 were approved as mailed.

SECRETARY'S REPORT

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

The Snure Seminar is on February 23, 2019 in Spokane. Commissioner Myrick will be attending and Debbie will make the registration and Hotel reservations.

CHIEF'S REPORT

Chief Eastman reviewed BLS transports. District #4 had a total of 208 transports to end the 2018 year.

The Washington State Department of Health will be on site tomorrow, January 10, 2019, for our ALS license inspection. Staff has been preparing for all the required information and protocols for this inspection.

A Soft Transition to ALS transporting will begin within the next week or so. Chief Eastman is working on staff shift scheduling to ensure a paramedic is on staff at all times.

The new building has been moving right along with footings going in and prepping for the foundation pour.

The District responded to 859 incidents for 2018. Chief Eastman handed out a FireHouse report listing the incident type and amount of calls for each category. 2017 the District responded to 857 which was a record high.

Brandon Cadwell will be back on day shift on January 10, 2019 for light duty possibly through March at this time.

UNFINISHED BUSINESS

After review of the financial assistance application, discussed at the last Commissioner meeting, meeting all requirements, Chief Eastman is recommending approval of the balance in the amount of \$240.00 be written off. Commissioner Myrick motioned to approve the application. Commissioner Hector seconded the motion and was unanimously approved.

NEW BUSINESS

Payroll and expense vouchers numbered 01001 through 01063 were presented for payment. Commissioner Hector motioned to approve the expense vouchers. Commissioner Myrick seconded the motion and it was unanimously approved. The total for these were \$142,263.37.

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Chief Eastman presented to the Board policy amendments and an accompanying resolution for consideration. Resolution 2019-01: A Resolution Amending Policies and Procedures of the Fire District. Adding Policy 900-017, Controlled Medications and amend Policy 300-008, Charging of Services. ALS2 transport charge from \$750 currently to \$950.00 for Walla Walla County Residents, ALS2 transport charge from \$950 currently to \$1,150 for non-residents, and Treatment without Transport \$75.00 for Walla Walla County residents and \$150.00 for non-residents. After a brief discussion, Commissioner Hector motioned to approve the resolution. Commissioner Myrick seconded the motion and it was unanimously approved.

Due to Chief Eastman being out of town on January 23, 2019, it was decided to have the next regular Commissioner meeting on January 30, 2019 at 4:00 PM. at Station #41.

There being no further business, the meeting was adjourned at 5:15 P.M.

Submitted by: Rocky Eastman, Secretary

Approved by: _____