

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on February 27, 2019, at Fire Station 41.

The meeting was called to order at 4:05 p.m. by Vice Chairman Vern Myrick. Commissioner Larry Hector and Secretary/Chief Rocky Eastman were present. Guests included Debbie Mobley, Brian Jones, Dean Atkinson and Keith Farrens.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Myrick.

APPROVAL OF MINUTES

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

SECRETARY'S REPORT

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

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

The WFCA Legislative Report of February 22, 2019 was handed out and discussed.

WFCA Saturday Seminars dates were reviewed. Debbie has made registrations for Commissioner Hector and Myrick to attend the Chelan seminar. Motel reservations will be made by each.

CHIEF'S REPORT

Chief Eastman gave an update on Brandon Cadwell. His recovery from shoulder surgery is progressing slowly and may need an additional surgery. His next doctor appointment to determine this is not until April. Therefore he will remain on light duty and not back on full shift as planned in April. Chief Eastman is looking for options to accommodate for paramedic coverage until Brandon is back on full duty. Tim will also be out a few shifts in April for the arrival of his new baby. Chief Eastman will present options to the Board at the next meeting.

Chief Eastman announced that the work on the building addition has started back up again despite the weather. The steel frame is partially complete and progressing each day.

These last few weeks of snowy weather has kept the duty crews as well as residents very busy. Thank you to the members helping out at their stations.

Dean has been extremely busy with vehicle repairs, annuals and working on the Type 4 engine. This week four of the grass trucks were the shop and/or bay being worked on. Space in the shop has been limited.

UNFINISHED BUSINESS

Continuing discussions on the exploration of an RFA will take place tonight with the Board of Commissioners and District members. The meeting will be held at Station 41 beginning at 7:00 PM.

NEW BUSINESS

Chief Eastman presented the EMS contract with Walla Walla County in the amount of \$372,395.00. After a brief discussion, Commissioner Hector motioned to approve the contract. Seconded by Commissioner Myrick and unanimously approved.

Chief Eastman presented the 2018 Annual Report power point. Explanation on a few slides and discussions occurred. A hard copy annual report was handed out to each Commissioner.

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Commissioner Hector and Commissioner Myrick attended the Saturday Snure Seminar in Spokane on February 23rd. Procedures for meetings, executive sessions, public meetings, motions and resolutions to name a few items were discussed. Commissioner Hector would like to see an addition for the Districts policy and procedure manual regarding succession planning for positions within our department. He will research more on this and try to come up with a policy for discussion and approval.

Chief Eastman advised he will be putting an article in next month's Paper Pumper regarding a safety violation citation by the Washington State Labor and Industries. A brief discussion took place on the structure fire that a two crew engine acted on and actually saved a person's life. More to follow in the March Paper Pumper.

AUDIENCE INPUT

None

There being no further business, the meeting was adjourned at 5:45 pm.

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on March 13, 2019 at 4:00 P.M. at station #41.

Submitted by: Chief Rocky Eastman

Approved by: _____, Chairman