

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on May 22, 2019, at Fire Station 41.

The meeting was called to order at 4:00 p.m. by Commissioner Emilio Buttice. All Commissioners were present with Secretary/Chief Rocky Eastman on conference call. Guests included Debbie Mobley, Brian Jones and Dean Atkinson.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Buttice.

### **APPROVAL OF MINUTES**

The minutes of the regular meeting of May 8, 2019 were approved as mailed.

### **SECRETARY'S REPORT**

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

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

The WFCA Seminar in Chelan is scheduled for June 1, 2019. Commissioners Hector and Myrick will be attending.

The next SE WFCA meeting is scheduled for June 21, 2019 at 6:30pm in Dayton. Commissioners Hector and Buttice will attend.

There will be a RFA meeting on May 29<sup>th</sup> at 2:30pm at Station 41.

### **CHIEF'S REPORT**

This year's Recruit Academy graduation is scheduled for June, 4, 2019 at 6:00PM. It will be held at the Walla Walla Community College Allied Health Building.

Chief Eastman handed out an email and invoice for the GEMT intergovernmental transfer of funds. Explanation of the amount being paid to the District for 2017 and payment was given. The results show in 2017 we are due \$122,386.02 with \$42,792.65 due from the District for the intergovernmental transfer.

Summer hires will begin June 1<sup>st</sup> – June 16<sup>th</sup>. We are bringing on four. Three are with the District and one part time Paramedic, Kara Thonney.

A map of a new annexation was handed out with discussion. This will be on Wallowa Drive.

Chief Eastman spoke on the MCI Active Shooter drill that took place on Tuesday, May 21<sup>st</sup> at the Airport. Lt. Bill Box had been planning for this training for six months. Participants from multiple agencies included Walla Walla City, County Districts 4, 6, 7 and 8, College Place and Dayton. Kudos to Bill for an outstanding job putting this all together. There will be an after action review in the next 30 days.

### **UNFINISHED BUSINESS**

Commissioner Myrick asked how the building is coming along. Chiefs reply was there are still finishing touches to be done as well as the completion of graveling. We can occupy around June 1<sup>st</sup>.

**NEW BUSINESS**

Commissioner Hector handed out a sample of an evaluation form for all to review and input for a later meeting.

**AUDIENCE INPUT**

None

At 4:25 pm the Board went into an Executive Session pursuant to RCW 42.30.140 relating to collective bargaining issues that will last approximately 15 minutes.

The regular meeting reconvened at 4:45 pm.

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 June 12, 2019 at 4:00 P.M. at station #41.

Submitted by: Chief Rocky Eastman

Approved by: \_\_\_\_\_, Chairman