

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on May 8, 2019 at Fire Station 41.

The meeting was called to order at 4:00 p.m. by Chairman Emilio Buttice. All Commissioners and Secretary/Chief Rocky Eastman were present. Guests included Debbie Mobley, Brian Jones, Bill Box 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 April 23, 2019 were approved as mailed.

### **SECRETARY'S REPORT**

Commissioner activity reports were handed out and signed by Commissioners.

The WFOA Legislative report was handed out and reviewed.

The next Tri-County Fire Commissioner meeting is on May 11, 2019 at Station 41 at 9:00 A.M. Commissioner Myrick will provide refreshments and Commissioner Hector/Chief Eastman will have a presentation prepared.

### **CHIEF'S REPORT**

Chief Eastman reviewed EMS transports for April with a hand out and discussion. District #4 transported seventeen (17) patients for the month. Total for the year is ninety-two (92).

Chief Eastman reported the new bay is near complete with finishing touches on bay doors and electrical left. Staff will complete the walls. We will wait until June 1<sup>st</sup> to occupy the building to ensure ample time for the concrete to cure before heavy equipment drives on it.

Chief Eastman has completed the Districts portion of the initial information requested for the Feasibility Study. Approval for the contract will go before the City Council tonight.

WWCC has provided a new burn prop and is now located at the Drill Tower. Lieutenant Bill Box spoke about the prop being a Fire Behavior Prop and will be a great asset for training.

Chief Eastman advised the board, after submitting a form for a possible credit for a water leak from last year at Station 41, we received a credit adjustment in the amount of \$4,095.88.

Reminder that there will be a MCI Drill at the airport on May 21, 2019. All County agencies will be participating in this drill as well as fifty volunteers.

### **UNFINISHED BUSINESS**

Commissioner Myrick is asking about the new hire approved at the last Commissioner meeting. Chief Eastman advised he is currently working with Local Union 4514 members for a MOU (memorandum of understanding). Once complete he will proceed with the process of a new hire.

### **NEW BUSINESS**

Payroll and expense vouchers numbered 05001 through 05050 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 \$261,331.48.

**AUDIENCE INPUT**

Dean asked about an additional bay for putting a water tender at Station 44. A couple of members were asking. Chief Eastman advised it would be a design challenge due to septic tank and space.

There being no further business, the meeting was adjourned at 4:45 P.M.

The next regular Walla Walla County Fire District #4 Commissioner Meeting will be held on May 22, 2019 at 4:00 P.M. at Station 41.

Submitted by: Rocky Eastman, Secretary

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