

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on June 12, 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 Brian Jones, Keith Farrens, and Bill Box.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Buttice.

### **APPROVAL OF MINUTES**

The minutes of the regular meeting of May 22, 2019 were approved as mailed. Commissioner Hector noted that the May 22, 2019 agenda was dated April 23, 2019. Secretary Eastman will correct the agenda date.

### **SECRETARY'S REPORT**

Commissioner activity reports were handed out and signed by Commissioners.

The next SE WFCA meeting is on June 21, 2019 at Columbia County Fire District #3 station in Dayton.

### **CHIEF'S REPORT**

Chief Eastman reviewed EMS transports for May with a hand out and discussion. District #4 transported 22 patients for the month. Total for the year is 110.

Chief Eastman reported the new building has been completed by P.O.W and the city signed the final inspection. Our crew is completing the painting of the interior plywood.

We sent a tender to Grant County for our first state mobilization. W3423 spent three shifts at this fire.

Several members will be on vacation and or military leave this month. Dean is on military leave from June 6<sup>th</sup>- 27<sup>th</sup>, Bill is on vacation June 17<sup>th</sup> – 25<sup>th</sup>, Brandon is on vacation June 10<sup>th</sup> – 17<sup>th</sup>, and Rocky is on vacation from June 20<sup>th</sup>- July 8<sup>th</sup>.

### **UNFINISHED BUSINESS**

EMS Levy meeting with advisory group will be held on July 12, 2019. Discussion took place regarding the boards position on the distribution formula. The board was in agreement, if the City of Walla Walla continues to provide services outside of their jurisdiction, they should receive additional EMS funds above what is collected from within their jurisdiction. If they do not provide services outside the city of Walla Walla, they should only receive the amount collected from within their jurisdiction.

### **NEW BUSINESS**

Payroll and expense vouchers numbered 06001 through 06075 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 \$245,910.88.

Financial assistance request for an EMS transport was discussed and determined the request was premature for the board to consider since System Design has not attempted a payment plan with the patient.

**Commissioner meeting, June 12, 2019; Page 2**

Chief Eastman presented an Interlocal Agreement with the City of Walla Walla for equally funding the ESCI Feasibility Study. After a short discussion, Commissioner Hector motioned to approve the interlocal agreement. Commissioner Myrick seconded the motion and it was unanimously approved.

Commissioner Hector reported on the WFCA seminar in Chelan. One of the presentations was developing a presentation about your agency to present at community groups. Commissioner Hector will put together a presentation with Fire District 4 history and our current services.

**AUDIENCE INPUT**

Keith Farrens asked why the WWFD ambulance was cancelled for a medical call near Station 45. Chief Eastman reported that the paramedic on Fire District 4 ambulance followed the EMS protocols for the medical condition reported from dispatch and determined that two ALS units were not needed.

At 5:15 pm, Chairman Buttice called for an Executive Session pursuant to RCW 42.30.140 relating to collective bargaining issues that will last approximately 30 minutes.

The regular meeting reconvened at 6:00 pm.

There being no further business, the meeting was adjourned at 6:00 P.M.

The next regular Walla Walla County Fire District #4 Commissioner Meeting will be held on June 26, 2019 at 4:00 P.M. at Station 41.

Submitted by: Rocky Eastman, Secretary

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