

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on July 10, 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, 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 June 26, 2019 were approved as mailed.

SECRETARY'S REPORT

Commissioner activity reports were handed out and signed by Commissioners.

CHIEF'S REPORT

Chief Eastman reviewed EMS transports for June with a hand out and discussion. District #4 transported 22 patients for the month. Total for the year is 133.

Replaced one outside AC unit and repaired two this past month at Station 41. We can expect to be replacing the units when needed as they are now 24 years old.

E3457 (mobe engine) is coming along nicely. Dean and Travis have done an excellent job designing this engine and it will work well for us. All of the crew members have been busy working on this truck. The truck is within budget excluding the tools and equipment that have been purchased.

Payment has been received for the November 2018 deployment to California. The reimbursement amount was \$27,541.23.

UNFINISHED BUSINESS

Commissioner Buttice reported that he will be attending the WFCM Conference in October. Accommodations for Keith Farrens will need to be reserved.

NEW BUSINESS

Payroll and expense vouchers numbered 07001 through 07061 were presented for payment. Commissioner Myrick motioned to approve the expense vouchers. Commissioner Hector seconded the motion and it was unanimously approved. The total for these were \$164,473.85.

AUDIENCE INPUT

At 4:25 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 5:00 pm.

There being no further business, the meeting was adjourned at 5:00 P.M.

The next regular Walla Walla County Fire District #4 Commissioner Meeting will be held on July 24, 2019 at 4:00 P.M. at Station 41.

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Submitted by: Rocky Eastman, Secretary

Approved by: _____