

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on August 28, 2019, at Fire Station 41.

The meeting was called to order at 4:00 p.m. by Commissioner Emilio Buttice. All Commissioners and Secretary/Chief Rocky Eastman were present. Guests included Debbie Mobley, Brian Jones, Dean Atkinson 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 August 14, 2019 were approved as mailed.

### **SECRETARY'S REPORT**

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

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

There will be a WESCOM executive board meeting August 29<sup>th</sup> at 3:00 p.m.

### **CHIEF'S REPORT**

Interviews for a new hire Firefighter/Paramedic took place Monday and Tuesday. Three candidates have gone through the physical and written testing process. We will be conducting back ground checks and move forward with the hiring process.

The Fair is underway. This year the Forest Service has joined us at our booth. All shifts are covered for the events through Sunday.

Discussions are underway with the Port of Walla Walla to complete hydrant testing. The last time the District preformed testing was in 2010. An agreement will be in place before we begin.

Discussions with Providence Saint Mary Medical Center for Ambulance transports are underway with WWFD, CFPD and District 4.

### **UNFINISHED BUSINESS**

Commissioner Hector is near completion of the evaluation form for Chief Eastman and would like to move forward with this. After a brief discussion, it was agreed to move forward with the evaluation process.

### **NEW BUSINESS**

Commissioner Hector reported on the Tri-County Fire Commissioner meeting of August 10, 2019 held in Burbank at Station 51. It was a very short meeting with low attendance. One topic of discussion was the Tri-Co HazMat Team and if there is still a need.

### **AUDIENCE INPUT**

Debbie will register Chief Eastman, Commissioner Buttice and Commissioner Hector for the upcoming Snure Seminar.

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

**Commissioner Meeting, August 28, 2019; Page 2**

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on September 11, 2019 at 4:00 P.M. at station #41.

Submitted by: Chief Rocky Eastman

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