

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on October 14, 2020 via Zoom online.

The meeting was called to order at 4:00 p.m. by Chairman Myrick. Commissioners Hector and Farrens, Secretary/Chief Rocky Eastman were present via Zoom. Guests included Megan Waite, Brian Jones and Sebastian Scheiff.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was not completed due to the meeting being online.

APPROVAL OF MINUTES

The minutes of the regular meeting of September 23, 2020 and the Budget workshop of September 24, 2020 were motioned for approval by Commissioner Farrens. Commissioner Hector seconded the motion and was carried.

SECRETARY'S REPORT

The September Commissioners Activity Reports were reviewed and approved by each Commissioner.

Snure Webinar will be held Wednesday, October 21st from 6:00 pm – 9:00 pm via Zoom.

CHIEF'S REPORT

Chief Eastman reviewed EMS transports for the month of September. Twenty-three transports were completed in August and a total of 219 for the year. Chief Eastman commented activity is normal.

Pump Testing should conclude today. Firefighter Casey Sewell has been heading up the Pump testing and has been doing a great job!

Chief Eastman reported Derek Ruffcorn came back to work for District #4 temporarily to complete UT342. Chief Clendaniel with District #8 has expressed interest in purchasing the Tahoe. Commissioner Farrens motioned to have Chief Eastman negotiate the sale of the Tahoe to Chief Clendaniel.

Chief Eastman reported Firefighters Tim Doggett and Kyle Crosswhite spent 14 days assisting with California wildfires.

UNFINISHED BUSINESS

Chief Eastman presented an updated 2021 Budget draft. The budget public hearing is scheduled for October 28, at 3:45pm. Resolutions will be presented at commissioners meeting for signatures.

NEW BUSINESS

Payroll and expense vouchers numbered 201001001 through 201001064 were presented for payment. Chief Eastman reviewed some of the big-ticket items. Commissioner Hector motioned to approve the expense vouchers. Commissioner Farrens seconded the motion and was carried. The total for these were \$373,602.65.

AUDIENCE INPUT

Brian Jones advised new Fire Chief for Columbia/Walla Walla County Fire District 2 is Mike Monahan.

At 4:40 pm Chairman Myrick called for executive session as allowed by RCW 42.30.140 relating to collective bargaining issues and negotiations. The executive session will be for 30 minutes.

There being no further business, the meeting was adjourned at 5:10 pm.

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on October 28, 2020 at 4:00 P.M.

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Submitted by: Chief Rocky Eastman

Approved by: _____, Chairman