

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on November 10, 2021 at Station 41.

The meeting was called to order at 4:00 p.m. by Chairman Hector. Commissioner Farrens, Myrick and Secretary/Chief Rocky Eastman were present at station 41. Guests included John Golden and Megan Waite in person at station 41 and Brian Jones via Zoom.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Hector.

APPROVAL OF MINUTES

The minutes of the regular meeting of October 27, 2021 and the Public Hearing minutes of October 27, 2021 were motioned for approval by Commissioner Farrens. Commissioner Myrick seconded the motion and was carried.

SECRETARY'S REPORT

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

Tri-County Fire Commissioner's Meeting this weekend, Commissioner Hector is planning to attend.

2022 WFCA Conference lodging reservations have been reserved at the Davenport.

CHIEF'S REPORT

The EMS response and transport report for the month of October was provided. Eighty-one responses for the month of October. Twenty-seven fire responses and Fifty-four EMS responses with Thirty-five transports completed in October.

Chief Eastman reports Braun contract has been signed for ambulance; Chassis had to be changed from a dodge to a ford due to availability.

District Christmas Party will be held December 4th at 3:00pm. Truck decorating starts at 1pm, Christmas party at 3pm with dinner, and downtown parade to follow.

Chief Eastman reported that Alex Skifstad-Bruner inquired about going to ARFF school with Jon Spracklen. Alex Skifstad-Bruner will be put-on part-time status for the week of December 13-December 17.

UNFINISHED BUSINESS

Commissioner Hector inquired about the Officer Development Academy and if the classes are offered to D4 members. Chief Eastman replied our volunteers are invited to attend and our 4 newly appointed volunteer officers are enrolled in the full course.

NEW BUSINESS

Payroll and expense vouchers numbered 211101001 through 211001053 were presented for payment. Chief Eastman reviewed some of the big-ticket items. Commissioner Farrens motioned to approve the expense vouchers. Commissioner Myrick seconded the motion and was carried. The total for these were \$246,909.48.

Chief Eastman reports we have the opportunity to establish an interlocal purchase agreement with Marysville Fire Department for Scott SCBA's. This agreement will save the department funds compared to offers we had been quoted. Commissioner Farrens moved to establish an interlocal purchase agreement with Marysville Fire for SCBA's. Commissioner Myrick seconded the motion and was carried.

The pinning for Jon Spracklen is scheduled for 5:15pm today, Commissioners are welcome to attend.

Chief Eastman reported he will be out of the office until November 22nd.

AUDIENCE INPUT

None.

At 4:30 Commissioner Hector called for an executive session as allowed by RCW 42.30.110(1)(g) to evaluate the performance of a public employee. The executive session will be for 10 minutes.

At 4:40 the regular meeting reconvened.

There being no further business, the meeting was adjourned at 4:40 PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on November 24, 2021 at 4:00 P.M.

Submitted by: Rocky Eastman, Secretary

Approved by: _____, Chairman