

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on February 10, 2021 via Zoom online.

The meeting was called to order at 4:00 p.m. by Chairman Hector. Commissioners Myrick and Farrens, Secretary/Chief Rocky Eastman were present via Zoom. Guests included John Golden, Sebastian Schieff, Brandon McKinney, Jeff Wagner, Bill Box, Megan Waite, and Brian Jones.

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 January 27, 2021 motioned for approval by Commissioner Farrens. Commissioner Hector seconded the motion and was carried.

SECRETARY'S REPORT

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

WFCA legislative report was reviewed. One of the new bills is HB 5384, volunteer firefighter leave of absence. Protects them from being fired if on state mobilization.

CHIEF'S REPORT

Chief Eastman reviewed EMS transports for the month of January. Twenty-Eight transports were completed in January.

CPFD and WWCFD#4 will be submitting a Regional AFG for SCBA's this week. Approximately a \$400,000 request with a local match of approximately \$22k. Chief Winters said it is almost complete and will be submitted soon.

Training Facility bids have been received and reviewed. Three bids were reviewed ranging from high \$200,000 to high \$700,000. One sentence in the specification was vague regarding square footage resulting in bids that were in none compliance. City of Walla Walla attorney recommended rejecting all bids and re-open for bids after clarifying specifications.

Run card changes have been completed to include CPFD response areas west of College Place.

UNFINISHED BUSINESS

Apparatus committee presentation by Brandon McKinney, Jeff Wagner and Sebastian Schieff. Jes Goodson & Phil Tonn were also on the committee and unable to attend meeting. The presentation included our current vehicle replacement plan, the committees research & findings, and the committee's recommendations for a new Apparatus Replacement Formula. Commissioners commended the committee on a great presentation, very well thought out. Brief discussion followed presentation. Make sure to thank Jes and Phil for all their hard work. The committee will continue meeting to work on apparatus specifications.

The Boundary line adjustment has been completed for 604 Abbott Road. The house is now on a .448 acre lot. There was not a condition requiring us to connect to City sewer & water for this boundary line adjustment. We will be moving forward with inspection and appraisal in preparation for the sale of the house.

Vaccination Clinic are moving forward, the clinics are providing their own medical team. We provided a cot and some supplies. Seems like all involved entities are in sync. If transport is needed, they will call 911 for transport.

NEW BUSINESS

Payroll and expense vouchers numbered 10201001 through 10201054 were presented for payment. Chief Eastman and Megan reviewed some of the big-ticket items. Commissioner Farrens motioned to approve the

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expense vouchers. Commissioner Myrick seconded the motion and was carried. The total for these were \$143,539.79.

Review of Policy & Procedures Sections 100 and 200 were discussed. Only minor changes title corrections were noted and will be updated in the next revisions.

A Policy allowing sick leave/vacation at retirement/separation to be cashed out and placed into a VEBA account was presented. Commissioner Hector motioned to approve updates as presented. Commissioner Myrick seconded the motion and was carried. Chief Eastman will provide a resolution for formal approval at the next meeting.

The Walla Walla County 2021 EMS Levy contract was presented in the amount of \$436,661. Commissioner Myrick motion to accept the 2021 EMS Levy contract. Commissioner Hector seconded the motion and was carried unanimously.

AUDIENCE INPUT

Megan advised that registration for the Snure seminar February 26, 2021 and March 12,2021 has been completed and information will be emailed to them shortly.

There being no further business, the meeting was adjourned at 5:30 PM

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

Submitted by: Chief Rocky Eastman

Approved by: _____, Chairman