

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on April 14, 2021 at Station 41 and via Zoom online.

The meeting was called to order at 4:05 p.m. by Chairman Hector. Commissioners Myrick and Farrens, Secretary/Chief Rocky Eastman were present at station 41. Guests included John Golden, Brian Jones and Megan Waite in person at station 41.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Hector.

APPROVAL OF MINUTES

The minutes of the regular meeting of March 24, 2021 motioned for approval by Commissioner Farrens. Commissioner Hector seconded the motion and was carried. Chief Eastman asked to have the minutes of the March 10, 2021 Commissioner meeting amended to correct dates. Commissioner Farrens motioned to approve amendment to the minutes. Commissioner Myrick seconded the motion and was carried.

SECRETARY'S REPORT

Washington Fire Commissioners conference is in October, all commissioners would like to attend. Megan to make reservations.

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

WFCA legislative report was reviewed.

Chief Eastman stated the Annual Personal Financial Affairs is due by April 15, 2021. All Commissioner stated reports were completed.

CHIEF'S REPORT

Chief Eastman reports new Firefighter / EMT Cody Worden started April 1 and is doing a great job. The City of Walla Walla crews have been training their new recruits and invited our crews to join. Deputy Chief Golden reported he attended one of the trainings and was very impressed. Firefighter Worden has an interview with CBC for paramedic program Monday. He is one of 8 interviewing for 6 positions. Resident firefighter Jon Spracklen will also be interviewed for the same paramedic program.

Chief Eastman reviewed EMS transports for the month of March. Seventeen transports were completed in March.

Paramedic Reiswig has been cleared for light duty. He started back on Monday, April 12. He has been doing pre-fire inspections and obtaining estimates for some of our capital budget items. He anticipates being back to full duty by the end of the month.

Chief Eastman asked to move forward with the purchase of eight AED's at \$1,200 to \$1,500 each and FireComm headsets for E3411 and 6 grass trucks. Commissioner Farrens motioned to purchase AED's and FireComm headsets. Commissioners Myrick and Hector seconded the motion and was carried.

Chief Eastman reports the City of Walla Walla & the City of College Place will be purchasing new engines in 2022. District 4 has Engine 3414, two tenders and the rescue identified for replaced in 2022. After brief discussion Commissioners would like the vehicle committee to answer a few questions regarding the Apparatus Replacement Plan at the next commissioner meeting.

UNFINISHED BUSINESS

Chief Eastman presented response data for station 42 & 44.

Commissioner Hector had questions regarding the budget position worksheet. Chief Eastman explained.

Commissioner Meeting, April 14, 2021; Page 2

NEW BUSINESS

Payroll and expense vouchers numbered 210401001 through 210401052 were presented for payment. Chief Eastman reviewed some of the big-ticket items. Commissioner Farrens motioned to approve the expense vouchers. Commissioner Hector seconded the motion and was carried. The total for these were \$155,065.90.

Policy & Procedures Section 400 will be reviewed at next meeting.

AUDIENCE INPUT

None.

At 5:40 PM Commissioner Hector called for an executive session as allowed by RCW 42.30.110(1)(c) to discuss the sale of real estate. The executive session will be for 10 minutes.

At 5:53 PM the regular meeting reconvened.

Commissioner Farrens motioned for Chief Eastman to negotiate on behalf of Fire district #4 in regards to the selling of the 604 Abbott road property and approved Chief Eastman to sign documents on Fire District behalf. The motion was seconded and unanimously approved.

There being no further business, the meeting was adjourned at 6:55 PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on April 28, 2021 at 4:00 P.M.

Submitted by: Chief Rocky Eastman

Approved by: _____, Chairman