

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on May 13, 2020 via Zoom online.

The meeting was called to order at 4:00 p.m. by Chairman Vern Myrick. All Commissioners and Secretary/Chief Rocky Eastman were present. Guests included Debbie Mobley, Brian Jones, Bill Box, Sebastian Scheiff and Megan Waite.

### **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 April 22, 2020 were motioned for approval by Commissioner Hector. Commissioner Farrens seconded the motion and was carried.

### **SECRETARY'S REPORT**

The April Commissioner Activity Reports were reviewed and approved by each Commissioner.

### **CHIEF'S REPORT**

Chief Eastman reviewed EMS transports for the month of April. Seventeen transports were completed in April and a total of 97 for the year.

Chief Eastman gave a Covid-19 update. D4 has not transported any COVID-19 positive patients to date. Chief Eastman reports the COVID-19 testing machine will benefit the department with quick result turn a round time, an agreement is being written. COVID-19 Phase one allows Debbie & Megan to work part time through end of May. Commissioner Myrick questioned the status of our PPE supplies, Rocky reported we have sufficient stock at this time.

Duty Officer vehicle was discussed at Officers meeting. Officers would like to see a new Pick-up, estimated to cost \$40,000 + tax. State bids for Ford pickups currently available. Commissioner Hector motioned to proceed with purchase from Washington state bid contract, Commissioner Farrens seconded the motion.

Ambulance Power Cot for R3441 from Stryker was discussed. The estimated cost for the cot is \$16,800 plus sales tax. After a brief discussion Commissioner Myrick motioned to approve purchase, Commissioner Hector seconded.

Commissioner Hector inquired about the status of Brandon Cadwell. Chief Eastman reports Brandon is waiting for L&I to approve an MRI.

### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

Payroll and expense vouchers numbered 05001 through 05060 were presented for payment. Commissioner Farrens motioned to approve the expense vouchers. Commissioner Hector seconded the motion and it was unanimously approved. The total for these were \$149,242.10.

### **AUDIENCE INPUT**

None

There being no further business, the meeting was adjourned at 4:25 P.M.

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The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on May 27, 2020 at 4:00 P.M. Via on line Zoom.

Submitted by: Rocky Eastman, Secretary

Approved by: \_\_\_\_\_