

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on May 27, 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 via Zoom. Guests included Debbie Mobley, Brian Jones, Megan Waite 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 May 13, 2020 were motioned for approval by Commissioner Farrens. Commissioner Hector seconded the motion and was carried.

SECRETARY'S REPORT

The Treasurer's Financial Report for April was approved as presented.

The Secretary's Budget Report for April was presented, reviewed and approved.

CHIEF'S REPORT

The new Ford F-250 Command Pick-up was ordered on state bid. Expected delivery date mid-September and estimated in service October 2020. Canopy, lights, extend-a-bed will be ordered separately and shipped to station or installed by vender.

Chief Eastman presented a Resolution for Surplus items. Commissioner Farrens motioned for approval. Commissioner Myrick seconded the motion and was carried.

Summer hires to start June 8th. Summer hires include Kyle Crosswhite, Parker Pontarolo and Alex Bruner.

Chief Eastman reports the City of Walla Walla will be considering two annexations within 60 days. The first in on Airport Way and includes the Frame property and Nelson Irrigation. The second is the Walt's Lane area and a few properties along Fern Ave.

Dean Atkinson has been on active military duty managing the food banks in SE Washington. His active duty has been extended until June 24th.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

AUDIENCE INPUT

None

EXECUTIVE SESSION

At 4:15 PM Chairman Myrick called for an executive session as allowed by RCW 42.30.110(1)(g) to review the performance of a public employee. The executive session will be for 30 minutes.

At 4:45PM the regular meeting reconvened.

There being no further business, the meeting was adjourned at 4:45 PM.

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The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on June 10, 2020 at 4:00 P.M. at station #41.

Submitted by: Chief Rocky Eastman

Approved by: _____, Chairman