

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on June 22, 2022 at Station 41.

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

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Farrens.

### **APPROVAL OF AGENDA**

The meeting agenda was presented, no changes to agenda. Commissioner Farrens motioned to approve the agenda. Commissioner Myrick seconded the motion and was carried.

### **APPROVAL OF MINUTES**

The minutes of the regular meeting of June 8, 2022 were motioned for approval by Commissioner Farrens. Commissioner Myrick seconded the motion and was carried.

### **SECRETARY'S REPORT**

The Treasurer's Financial Report for May was approved as presented. Chief Eastman reported a transfer of \$500,000 was made from the reserve account to the expense account.

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

### **CHIEF'S REPORT**

Chief Eastman gave a staffing update. New hires Brian Gourdin and Ariel Morfin are in the final week of their three-week orientation and both are scheduled to attend ARFF school next week in Montana. Ariel completed the paramedic program and passed both the practical and written national registry tests. Alex completed the paramedic program, the practical national registry test and is scheduled to complete the written national registry next week. Next Alex, Ariel and Brian will take the county protocol test and obtain approval from Dr. Neace, Medical Program Director for Walla Walla County.

Chief Eastman gave SCBA update. The SCBA's are all in inventory and ready for training. Career staff are training with them and will teach the volunteers at the July 11th station meetings.

The annual ARFF live fire training in Pasco is happening this week. We will send 2-3 members a day.

Chief for a Day – Julian Cook, Julian is a 6<sup>th</sup> grader at Garrison Middle School. Upcoming events are picture day with Chief Golden, an introduction at a Walla Walla Sweets baseball game, National Night Out and being Chief for A Day at station 41 no July 27<sup>th</sup>!

Chief Eastman reported districts 1, 3, & 7 have signed an Interlocal Agency Agreement to operate as on department. They will be operating as Walla Walla North County Fire with Chief Jim Ruffcorn.

Chief Eastman requested the district apply for a business membership and credit cards at Costco for Chief Eastman and Chief Golden. Chief Eastman would also like to increase the limit on the Travel credit card as expenses are increasing. Commissioner Farrens motioned to approve a business membership and credit card at Costco and to increase the limit on the travel card to \$3,000. Commissioner Myrick seconded the motion and was carried.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

Introduction of new hires and pinning member Brian Gourdin.

***Commissioner Meeting, June 22, 2022***

**AUDIENCE INPUT**

None.

There being no further business, the meeting was adjourned at 4:21 PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on Wed, July 13, 2022 at 4:00 P.M.

Submitted by: Chief Rocky Eastman

Approved by: \_\_\_\_\_, Chairman