

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on June 8, 2022 at Station 41.

The meeting was called to order at 4:00 p.m. by Chairman Farrens. Commissioners Hector and Myrick and Secretary/Chief Rocky Eastman were present at station 41. Guests included Megan Waite in person at station 41.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Farrens.

APPROVAL OF MINUTES

The minutes of the regular meeting of May 25, 2022 were motioned for approval by Commissioner Hector. Commissioner Myrick seconded the motion and was carried.

SECRETARY'S REPORT

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

The SE Fire Commissioner Meeting; June 10th, 6:30 pm at Dayton Fire Station. Commissioners Farrens and Myrick will attend.

CHIEF'S REPORT

The Fire and EMS response and transport reports for the month of May was provided. Ninety-six total responses for the month and sixty-four EMS responses with thirty-four transports for the month of May.

Chief Eastman invited the Commissioners to a Pinning ceremony June 15th, 6:00 pm at Station 41. Recipients include new hires Timothy Bowen, Brian Gourdin, Zach Hubbard and Ariel Morfin.

Chief Eastman gave staffing update. Brian Gourdin and Ariel Morfin started their three-week orientation on Monday. Alex Bruner and Ariel Morfin are taking the national exams to complete paramedic school.

Dozer training Thursday and Friday this week in Benton County. Chief Eastman advised the dozer and transport will stay on location Thursday night, due to fuel costs and low fire danger. We have three members attending Thursday's training and four attending Friday's training.

Chief Eastman reports the new duty officer pickup has a build date and we can expect delivery the first part of July. The Braun representative advised no change to ambulance delivery date, still expected end of October.

Deputy Chief Golden starts full-time July 1st.

Rocky on vacation June 29th – July 17th.

Commissioners Hector asked for brief discussion on the recent Chelan Seminar. All in attendance felt the seminar overall was informative and the presenter had some good points.

UNFINISHED BUSINESS

NEW BUSINESS

Payroll and expense vouchers numbered 220601001 through 220601060 were presented for payment. Chief Eastman reviewed some of the big-ticket items. Commissioner Hector motioned to approve the expense vouchers. Commissioner Farrens seconded the motion and was carried. The total for these were \$190,365.73.

Policies and Procedures Section 600 was reviewed. After discussions no changes were made to Section 600.

Chief Eastman reported Joshua Reyes with Walla Walla Clinic is closing his private practice and will no longer be the department Nurse Practitioner. Joshua Reyes advised Dr. Wilcox with the Walla Walla Clinic has

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accepted all three departments' firefighters as new clients and will perform the firefighter physicals as Joshua did.

Chief Eastman discussed updating some basic policies and procedures. A company called Lexipol was at the conference last week and offered some basic policies and procedures. Chief Eastman will be following up with Lexipol.

Commissioner Farrens attended the recent officers meeting where Local 4514 President Travis Slater thanked the Board of Commissioners and Chief Eastman for recognizing the need to renegotiate the contract, allowing the contract to be renegotiated and for the over-all process of renegotiations.

AUDIENCE INPUT

None.

There being no further business, the meeting was adjourned at 5:12 P.M.

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on June 22, 2022 at 4:00 P.M.

Submitted by: Rocky Eastman, Secretary

Approved by: _____, Chairman