

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on July 13, 2022 at Station 41.

The meeting was called to order at 4:00 p.m. by Chairman Farrens. Commissioners Hector and Myrick and Deputy Chief John Golden were present at station 41. Guests included Brian Jones and 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 June 22, 2022 were motioned for approval by Commissioner Farrens. Commissioner Myrick seconded the motion and was carried.

SECRETARY'S REPORT

The June Commissioners Activity Reports were reviewed and approved by each Commissioner. Commissioner Farrens reported attending the Officers meeting on June 7th, will add to July's activity report.

CHIEF'S REPORT

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

Deputy Chief Golden gave staffing update. Summer hires Kole Stubblefield and Logan Bartlett have accepted full time firefighter positions. Leaving us with two summer hires Parker Pontarolo and Bailey Lesko. Brian Gourdin is operating as a paramedic. Ariel Morfin and Alex Bruner have completed paramedic school and the county protocol exam, waiting for state certification. Brian and Ariel completed ARFF academy in Helena, MT. Alex, Timothy, Brian and Ariel are continuing ARFF training on local equipment and protocols, hopefully they will receive clearance by the end of July. Captain Box is still on light duty, potentially getting clearance first part of August.

Deputy chief Golden shared an annexation notice received from the City of Walla Walla.

Rocky back in the office July 18th.

UNFINISHED BUSINESS

Deputy Chief Golden presented the updated policies for Credit Card Use, section 300-003. After brief discussion, Commissioner Farrens motioned to approve Resolution 2022-03: Amending Policies & Procedures. Commissioner Hector seconded the motion and it was unanimously approved.

NEW BUSINESS

Payroll and expense vouchers numbered 220701001 through 220701062 were presented for payment. Deputy Chief Golden 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 \$648,547.06.

AUDIENCE INPUT

None.

There being no further business, the meeting was adjourned at 4:40 P.M.

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on July 27, 2022 at 4:00 P.M.

Submitted by: Rocky Eastman, Secretary

Approved by: _____, Chairman