

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on July 14, 2021 at Station 41.

The meeting was called to order at 4:05 p.m. by Chairman Hector. Commissioners Myrick and Farrens, Secretary/Chief Rocky Eastman were present at station 41. Guests included John Golden and Megan Waite in person at station 41.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Hector.

APPROVAL OF MINUTES

The minutes of the regular meeting of June 21, 2021 motioned for approval by Commissioner Myrick Commissioner Farrens seconded the motion and was carried.

HEAVY EQUIPMENT TRAILER BID OPENING

Pape Machinery	Bid 1) 2022 Trail King TK80RG \$73,721.35 includes \$7,898.72 federal excise tax 180 days out
Mountain Hi Equipment	Bid 1) 2022 Landoll 135C-43-LBT \$51,669.30 – no federal excise tax 220 days out
Titan Truck & Equipment	Bid 1) 2022 Felling FT-70-2 MX-L \$45,221.99 includes 12% federal excise tax 361 days out

Chief Eastman will compare the bid specifications with the bids and determine if excise tax applies.

SECRETARY'S REPORT

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

CHIEF'S REPORT

Chief Eastman thanked John Golden for doing an outstanding job covering the past 2 weeks. He did a great job in Chief Eastman's absence!

Chief Eastman reviewed responses and EMS transports for the month of June. One hundred and five responses for the month of June. Forty-two fire responses and sixty-three EMS responses with thirty-three transports completed in May.

Discussed the Milton-Freewater wildland fire and the current mutual aid agreements we have in Oregon. Chief Eastman will look into options for a mutual aid agreement with Milton-Freewater Rural Fire District.

Fire season is here with several wildland fires in the extremely dry terrain that are seeing rapid growth of fires in the evening hours. ARFF341 responded to a mutual aid call for the City of Walla Walla at Kelty's auto wrecking yard and used a sizeable amount of AFFF foam that we are not looking for reimbursement from the city for the foam used. We currently have one truck out on state mob.

Chief Eastman gave a personnel update on summer hire Kyle Riche. He was offered a position with Hanford Fire and accepted. His official resignation date is July 26. Also, Tim Doggett applied with the City of Walla Walla and has not heard the outcome of the testing other than he passed the tests.

UNFINISHED BUSINESS

None

NEW BUSINESS

Payroll and expense vouchers numbered 210101001 through 21071054 were presented for payment. Chief Eastman reviewed some of the big-ticket items. Commissioner Farrens motioned to approve the expense vouchers. Commissioner Myrick seconded the motion and was carried. The total for these were \$175,725.00.

Systems Designs reports two ambulance transports accounts were overpaid and are requesting refunds. First request is to reimburse the VA for a \$2005.56. Second refund request for \$195.70 to Tricare 4 Life – Incident 2018-0000812. Commissioner Farrens motioned to approved, hector seconded.

AUDIENCE INPUT

None.

There being no further business, the meeting was adjourned at 4:50 pm.

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on July 28, 2021 at 4:00 P.M.

Submitted by: Rocky Eastman, Secretary

Approved by: _____, Chairman