

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on September 23, 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 Megan Waite.

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 September 9, 2020 were motioned for approval by Commissioner Hector. Commissioner Farrens seconded the motion and was carried.

SECRETARY'S REPORT

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

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

Budget Workshop scheduled September 24 at 4:00 via Zoom

CHIEF'S REPORT

Chief Eastman introduced Jose Tolentino to Commissioners. Jose is starting academy tonight, just completed Paramedic school at CBC. Lives in Pasco, taking in a lot of information. Commissioners welcomed!

City of Walla Walla is considering and annexation request east of WWCC for vacant land. May be annexed in the next 60 – 90 days.

California Mobilization type 5 engine, Tim Doggett and Kyle Crosswhite and Benton 1 put a firefighter on our truck. Not sure where in California yet. The assignment is for 14 days with 2 days travel down and 2 days back.

Succession Plan was put on hold earlier this year. The main draft documents are nearly completed and could be presented to the committee in October. Commissioner Hector offered to assist in any way needed.

Lawn at Station 41, round-up was mixed into chemicals and accidentally sprayed on the grass. Jeff Wagner reseeded with a thatcher type seeder today. Applying hardscape like rock or bark between us and prospect point is being considered. May look into more greenery around building B.

Brandon Cadwell, is officially resigned 9-9-20. Applied for LEOFF disability, has a part time job for the forest service.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

AUDIENCE INPUT

None

Commissioner Meeting, September 23, 2020; Page 2

At 4:25 PM Chairman Myrick called for an executive session as allowed by RCW 42.30.140 relating to collective bargaining issues and negotiations. The executive session will be for 45 minutes.

At 5:15 PM the regular meeting reconvened.

There being no further business, the meeting was adjourned at 5:15PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on October 14, 2020 at 4:00 P.M.

Submitted by: Chief Rocky Eastman

Approved by: _____, Chairman