

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on November 9, 2022 at Station 41.

The meeting was called to order at 4:00 p.m. by Chairman Farrens. Commissioner Myrick, Commissioner Hector, Chief Rocky Eastman and Deputy Chief John Golden 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 AGENDA**

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

### **APPROVAL OF MINUTES**

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

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

### **SECRETARY'S REPORT**

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

The 2023 WFCFA conference is October 27<sup>th</sup> – 29<sup>th</sup> at the Tulalip. Please make your hotel reservations.

Tri-County Fire Commissioners Meeting November 12<sup>th</sup> at Station 41. City of Walla Walla Community Paramedic Cody Maine has confirmed presentation.

### **CHIEF'S REPORT**

The Fire and EMS response and transport reports for the month of October was provided. Eighty-One total responses for the month and thirty-nine EMS responses with twenty-two transports for the month.

Paige Wood has completed all conditional requirements and starts November 16<sup>th</sup>. On November 15<sup>th</sup> she takes the AEMT written test, will schedule the practical exam. She will be on preplanned vacation Dec. 17-31.

Chief Eastman reported E3411 was in a minor motor vehicle accident while providing mutual aid to the City of Walla Walla for a structure fire on Clinton Street. Little to no damage was done to E3411 and an estimate of \$4,000 worth of damage to the other vehicle.

GEMT cost report for FY2022 is completed and will be submitted by our consultant. The cost increased from \$3,864 to \$4,495 per transport for Medicaid patients.

Deputy Chief Golden reported the bids were released for two-Type 4 bed boxes and tanks. Chassis', beds and tanks should be arriving around the same time. Bid opening is scheduled for December 14<sup>th</sup> meeting.

Deputy Chief Golden advise the GESA grant funds should be arriving by November 23<sup>rd</sup>. Grant Funds are allocated to the purchase of vehicle back-up cameras and thermal imaging cameras.

Chief Eastman will be on Vacation through the 21<sup>st</sup> and Deputy Chief Golden will be on vacation Nov 17<sup>th</sup> – 20<sup>th</sup>.

On Nov. 28<sup>th</sup> Chief Eastman and Brandon McKinney will go to South Dakota to inspect tenders, before delivery. Then on Dec. 11 Chief Eastman and Deputy Chief Golden will travel to Chehalis for final inspection of ambulance, provided a passed inspection they will drive the ambulance home.

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**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Payroll and expense vouchers numbered 221101001 through 221101060 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 \$235,614.99.

**AUDIENCE INPUT**

None.

There being no further business, the meeting was adjourned at 4:30 PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on November 23<sup>rd</sup>, 2022 at 4:00 P.M.

Submitted by: Rocky Eastman, Secretary

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