

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on June 28, 2023 at Station 41.

The meeting was called to order at 4:00 p.m. by Chairman Myrick. Commissioners Hector and Deputy Chief John Golden were present at Station 41. Guests included Brian Jones and Megan Waite in person.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Myrick.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The minutes of the regular meeting of June 14th, 2023 were motioned for approval by Commissioner Hector. Commissioner Myrick seconded the motion and was carried.

SECRETARY'S REPORT

The Treasurer's Financial Report and Secretary's Budget Report for May were presented & reviewed.

CHIEF'S REPORT

Fire Fighter Paige Senter is attending ARFF school in Helena MT this week and should be signed-off for ARFF duty in August. Fire Fighter Zach Hubbard's submitted his 2-weeks' notice with his last day July 3, he has accepted a position with Hanford fire. Interviews are scheduled for July 10th. One of our volunteer members injured his elbow on a mutual aid fire call to the city.

The district had 4 chainsaws stolen from different locations. The insurance deductible is \$100 per theft location. We have purchased 3 new and had 1 chainsaw donated. The lock codes have all been changed and will be replaced in the near future.

Pacific NW Hydro Testing completed the hose testing in 2.5 days. Our guys did a great job moving hose and trucks around.

Deputy Chief Golden gave an apparatus update A3421 has a broken brake lens, E3452 received damage to the driver's lower compartment.

UNFINISHED BUSINESS

A brief update on the Strategic Planning Committee was given by Commissioner Hector. Starting July 11th, the committee will meet on the second Tuesday of each month.

After meeting with Abundant Technologies again Deputy Chief Golden felt confident, we could move forward with the phone system upgrade at station 41. A concern about the fire alarm system functioning on the VOIP lines is being addressed before moving forward.

Social Media consultant agreement was signed with Sarah Magill. Sarah will help set up social media sites and develop content, while teaching how to do it on our own. All content will require Chief approval. Deputy Chief Golden is developing a social media policy.

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Ct. Bill Box has upgraded the classroom sound system. Will give a demonstration at the July meeting.

NEW BUSINESS

An Oregon contract was presented and approved for Mark Silva. Mark Silva is moving his contract from Crockett Road to his new properties on Phillips Road and Records Lane.

Chief Eastman and Deputy Chief Golden served on the incident management team for the Hat Rock Fire that was approved for state mobilization. A request for State reimbursement of overtime was submitted. Commissioner Hector motioned to pay Chief Eastman and Deputy Chief Golden overtime for the Hat Rock fire. Commissioner Myrick seconded the motion was carried.

AUDIENCE INPUT

Commissioner Myrick inquired about the reservations for upcoming sweets game on July 21st. Megan reported we have approximately 50 reservations.

There being no further business, the meeting was adjourned at 4:42 PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on Wednesday, July 12, 2023 at 4:00 P.M.

Submitted by: Deputy Chief John Golden

Approved by: _____, Chairman