

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on January 24, 2024 at Station 41.

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

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Hector.

### **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 January 10, 2024 were motioned for approval by Commissioner Myrick. Commissioner Hector seconded the motion and was carried.

### **SECRETARY'S REPORT**

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

Commissioner Farrens, Deputy Chief Golden and Chief Eastman attended the WFC/WFCA legislative day and met with the 16<sup>th</sup> district representatives. Primarily discussion was about TIF changes.

### **CHIEF'S REPORT**

City of Walla Walla Fire Fighter Ryan Pleasants private funeral was today. Commissioner Hector reported today's service was true to tradition. Full fire department honors funeral service is scheduled for January 27<sup>th</sup> at 1pm.

DNR is starting a Wildfire Ready Neighbors, they will potentially expand on our defensible space efforts.

Resident Intern Program manual was distributed to the Commissioners for review. Commissioner Myrick asked for the compensation plan to be reviewed by attorney Brian Snure.

### **UNFINISHED BUSINESS**

Commissioner Hector updated the board on the recent strategic planning meeting.

Levy Lid Lift update, been working on documents with Liz Loomis staff.

Training officer position still in holding position, potentially moving forward next week.

### **NEW BUSINESS**

MOU with Local 4514 – Local 4514 would like to continue the 48/96 schedule, the original contract had the 48/96 as a trial schedule for 2023. Commissioner Myrick motioned to approve memorandum of understanding. Commissioner Hector seconded the motion and was carried.

**Commissioner Meeting, January 24, 2024**

**AUDIENCE INPUT**

Megan reminded of the Auxiliary appreciation luncheon February 7<sup>th</sup> @ 11:00 A.M. Commissioner Hector and Farrens confirmed they will be in attendance.

There being no further business, the meeting was adjourned at 4:57 P.M.

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on Wednesday, February 14, 2024 at 4:00 P.M.

Submitted by: Chief Rocky Eastman

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