

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on March 27, 2024 at Station 41.

The meeting was called to order at 4:08p.m. by Chairman Hector. Commissioners Myrick, Commissioner Farrens, Secretary/Chief Rocky Eastman and Deputy Chief Adam Woiblet were present at Station 41. Guests included 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 the agenda. Commissioner Myrick motioned to approve the agenda. Commissioner Farrens seconded the motion and was carried.

### **APPROVAL OF MINUTES**

The minutes of the regular meeting of March 13, 2024 were motioned for approval by Commissioner Myrick. Commissioner Farrens seconded the motion and was carried.

### **SECRETARY'S REPORT**

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

Annual PDC financial reporting has been confirmed completed by each commissioner.

Final legislative report, overall, it was good year for fire departments.

### **CHIEF'S REPORT**

Staffing updates today was Captain Bill Box's last day in the office, official last day is March 31. A conditional offer has been made to and accepted by Dean Walker from Ada County Paramedics, background check and physical pending starting date will be May 1<sup>st</sup>. Looking for 2-4 summer hires, potentially from our new firefighter eligibility list.

Recruit graduation is scheduled for Thursday, March 28<sup>th</sup> at station 41 at 6p. A total of fifteen in the graduating class, eight are District #4 members.

The survey and rating bureau requested information, that list has been divided up between members.

Chief Golden on vacation until April 9<sup>th</sup> and Chief Eastman will be on vacation from April 1<sup>st</sup> until April 11<sup>th</sup>.

### **UNFINISHED BUSINESS**

Resolution 2024-03; A resolution providing for the submission of levy primary elections. Commissioner Farrens motioned to approve Resolution 2024-03. Commissioner Myrick seconded the motion and was carried unanimously.

Resolution 2024-04; A resolution amending policies and procedures of the fire district. Adds policy 600-003, Volunteer Resident Intern Firefighter Program Manual and amends Policy 400-001, Pay for volunteer Personnel. Commissioner Farrens motioned to adopt the new policy and

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policy changes presented in resolution 2024-004. Commissioner Myrick seconded the motion and was carried unanimously.

**NEW BUSINESS**

MOU with Local 4514 regarding shift assignments, there are no changes to the current contract. Commissioner Farrens motioned to approve. Commissioner Myrick seconded the motion and was carried.

A draft of the Annual Report draft was presented. Administrative Assistant Megan updated and reformatted the report to have a more modern look.

Open house planned for the end of June.

Confirmed all commissioners attending Chelan conference in June.

**AUDIENCE INPUT**

At 5:25 PM Commissioner Hector called for an executive session as allowed by RCW 42.30.110(1)(g) to evaluate the performance of a public employee. The executive session will for approximately 30 minutes.

There being no further business, the meeting was adjourned at 5:55 P.M.

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on Wednesday, April 10, 2024 at 4:00 P.M.

Submitted by: Chief Rocky Eastman

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