

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on April 10, 2024 at Station 41.

The meeting was called to order at 4:00 p.m. by Commissioner Farrens. Commissioner Myrick was present at station 41. Guests included Deputy Chief Golden, Deputy Chief Adam Woiblet and Megan Waite in person at station 41. Secretary/Chief Rocky Eastman and Commissioner Hector were absent.

#### **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 Farrens seconded the motion and was carried.

#### **APPROVAL OF MINUTES**

The minutes of the regular meeting of March 27, 2024 were motioned for approval by Commissioner Myrick. Commissioner Farrens seconded the motion and was carried.

#### **SECRETARY'S REPORT**

The March Commissioners Activity Reports were reviewed. Commissioner Myrick was missing Spokesperson Training from March 20, that he and Commissioner Hector attended and approved by each Commissioner.

#### **CHIEF'S REPORT**

The Fire and EMS response and transport reports for the month of March was provided. Ninety-one total responses for the month and fifty-eight EMS responses with twenty-nine transports for the month.

Lt. Slater submitted his letter of resignation, stating his retirement date will be May 31, 2024.

Lt. Interviews are scheduled for Friday April 12, 2024 from our current list.

Lt. Testing is scheduled for May 29-30. Three applications submitted so far.

Career firefighter / paramedic position was accepted by Dean Walker, background check and firefighter physical were completed and passed. Start date set for May 1.

Chief Eastman will return to the office on Thursday, April 11.

#### **UNFINISHED BUSINESS**

Washington state survey & rating bureau information is still being gathered. All members are pulling information together.

Type 4 truck progress has slowed due to valves to complete plumbing on back-order.

Completed 2023 Annual report was presented to the Commissioners. Administrative Assistant Megan Waite did a nice job re-formatting and compiling information for the Annual Report.

**NEW BUSINESS**

Payroll and expense vouchers numbered 240401001 through 240401052 were presented for payment. Chief Golden reviewed some of the big-ticket items. Commissioner Farrens motioned to approve the expense vouchers. Commissioner Myrick seconded the motion and was carried. The total for these were \$189,353.83.

**AUDIENCE INPUT**

None

There being no further business, the meeting was adjourned at 4:26 PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on April 24, 2024 at 4:00 P.M.

Submitted by: Megan Waite, Administrative Assistant

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