

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on June 26, 2024 at Station 41.

The meeting was called to order at 4:00 p.m. by Chairman Hector. Commissioners Myrick and Deputy Chief John Golden and Deputy Chief Woiblet were present at Station 41. No Guests.

### **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 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 12, 2024 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**

Dean and Steve are currently in Helena, MT this week for ARFF Training.

Ryan Chase and Natallie Jackson started June 17th: M-F 8-5pm; They will be working a 24hr on A Shift days alternately

Walla Walla Sweets Game – August 2nd

Working to get A Shift filled following Timothy Bowen's resignation.

### **UNFINISHED BUSINESS**

Work continues on the Type 4's.

Chief Eastman is continuing his speaking tours to citizen groups; There are two more District fliers that will be mailed out to D4 residents/voters in mid-July.

### **NEW BUSINESS**

Walla Walla County Auditor Karen Martin sent out a letter informing junior taxing districts that her office will no longer be doing payroll for those districts, starting in January of 2025. D4 will need to begin thinking about what that will look like moving forward.

### **AUDIENCE INPUT**

None.

At 4:35 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 be for 15 minutes.

There being no further business, the meeting was adjourned at 4:50 PM.

**Commissioner Meeting, June 26, 2024**

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

Submitted by: Deputy Chief John Golden

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