

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on April 23, 2025, at Station 41.

The meeting was called to order at 4:00 p.m. by Chairman Farrens. Commissioners Myrick and Hector and Secretary/Chief John Golden were present at Station 41. Guests include Megan Waite in person.

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 Hector motioned to approve the agenda. Commissioner Myrick seconded the motion and was carried.

APPROVAL OF MINUTES

The minutes of the regular meeting of April 9, 2025, and the special meeting of April 10, 2025, 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 March were presented and reviewed.

Candidate filing opens May 5th, 2025 for Keith Farrens.

Today is Administrative Professionals Day, Chief Golden thanked Megan for being awesome!!!

CHIEF'S REPORT

District #6 proposed a natural cover fire auto aid agreement for one quadrant west of station 42.

New Type 1 updated photos presented; inspection still schedule for April 30-May 1. Chief Golden, Deputy Chief McKinney and Mechanic Viorel Malancea will be completing the inspection in Florida. New command unit no change.

Paramedic Laelen Torrance passed the protocol test and has been approved by medical control. She will be assigned to B-shift. New firefighter Justin Folz starts May 1 with his orientation month.

UNFINISHED BUSINESS

Boundary line adjustment plan phase one will go into effect May 1st.

Updated contracts for Chief Golden and Deputy Chief McKinney were presented. Commissioner Hector motioned to approve the updated contracts. Commissioner Myrick seconded the motion and carried.

NEW BUSINESS

Administrative Assistant Megan Waite has been with the department for 5 years, in her contract vacation benefits and increases are not included. Chief Golden proposed an increase of 1 week vacation every five years. Commissioner Hector motioned to approve updating the contract and increasing her vacation by one week every five years. Commissioner Myrick seconded the motion and was carried unanimously.

Two of our current residents are interested in being summer hires. Commissioner Myrick motioned to approve two summer hire's part time/temporary for state mobilizations. Commissioner Hector seconded that motion and carried.

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AUDIENCE INPUT

None

At 4:37 PM Commissioner Farrens 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 10 minutes.

There being no further business, the meeting was adjourned at 4:48 PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on Wednesday, May 14, 2025 at 4:00 P.M.

Submitted by: Chief John Golden

Approved by: _____, Chairman