

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on May 28, 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 Deputy Chief Adam Woiblet and 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 May 14, 2025, 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 April were presented and reviewed.

Chelan conference, June 6th – 7th agenda.

CHIEF'S REPORT

Command pick up is going to Spokane next week for canopy, then going to General Fire. E3413 is in Burbank making final repairs; Hughs invoice with change orders provided. The Engine is scheduled to be delivered next Wednesday at 11am. E3441 pimp is back in service. E3442 is coming along nicely.

Walla Walla Regional Airport will be hosting the ARFF Live Fire training, June 2nd & 3rd. Yakima and Pendleton fire have joined District #4 ARFF training. Our volunteer members, City of Walla Walla Fire and College Place Fire will have a similar training scenario Monday night. Social media coverage with Sara.

June 11th at 6pm a pinning ceremony for Laelen Torrance and Juston Folz and paramedic patches to Paige Senter and Joe Zitterkopf.

Wyatt will be moving to B-shift, Justin will move to C-shift starting in June.

Board Resolution needed in future for transferring money between funds within the Walla Walla County Treasurer's office.

Captain Stubblefield emailed Chief Golden about how well the trainings have been going even with all the shifts changing.

Chief Golden and Commissioner Hector started contract negotiations today with Local 4514 President Kyle Crosswhite, Vice-President Paige Senter and Treasurer Dean Walker.

Certified Letters were mailed today to five Oregon contract accounts; contracts will be canceled June 30 if no payment is received.

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Station Radio/Speakers quit working; Brandon has been troubleshooting the system and found the amp needs replaced with an amp hat has larger wattage capabilities.

City Annexation ramp down invoice has been completed.

Rostering for Strike Team begins next week. Summer hires start on Sunday.

Commissioner Myrick inquired about the upgrades to the classrooms audio/visual, Chief Golden reported those upgrades have been completed.

AFG grant is rumored to start announcing recipients on Friday. Grant has 10% department match.

UNFINISHED BUSINESS

Zoll representative is working on an estimate and different options.

Deputy Chief McKinney is reviewing best options for station cameras.

NEW BUSINESS

None.

AUDIENCE INPUT

None.

There being no further business, the meeting was adjourned at 4:45 PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on Wednesday, June 11, 2025 at 4:00 P.M.

Submitted by: Chief John Golden

Approved by: _____, Chairman