

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on June 11, 2025 at Station 41.

The meeting was called to order at 4:00 p.m. by Chairman Farrens. Commissioners Hector and Myrick and Secretary John Golden were present at Station 41. Guest includes Deputy Chief Brandon McKinney, Deputy Chief Adam Woiblet and Megan Waite.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Farrens.

### **APPROVAL OF AGENDA**

The meeting agenda was presented. 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 28, 2025, were motioned for approval by Commissioner Hector. Commissioner Myrick seconded the motion and was carried.

### **SECRETARY'S REPORT**

The Commissioners activity reports were reviewed and approved by each commissioner.

SE WA Fire Commissioner Mtg June 20, 6:30 in Dayton

### **CHIEF'S REPORT**

Pinning tonight at 6:00 pm.

May Fire and EMS incidents, 121 total.

Summer hires started June 1, at least one on-duty every day. Brian Gourdin gave notice due to medical reasons. ARFF school is scheduled for Laelen, Justin, and Viorel in June and in July for one new hire (Gourdin's replacement).

All couches that were put on the surplus list have been sold.

ARFF live fire training was a success.

New E3414 is here, it needs to have a radio's, tools and hose installed. E3442 has finished plumbing and should be in-service soon.

Hose and ladder testing is scheduled for next week.

The station overhead dispatch system is still not working. Chief McKinney has been troubleshooting the system. An amp has been ordered and the radio was sent for repairs. The radio had third party hardware installed so the company denied repairs.

Open house tomorrow night regarding Reser road improvements from Fern to Wilbur, putting in curbs and utilities.

Contract negotiations are underway, meeting next week. The union had several asks; most are easily addressed.

***Commissioner Meeting, June 11, 2025***

**UNFINISHED BUSINESS**

Zoll monitors are currently working. New monitors are \$56,663 each plus necessary additional equipment, totaling \$127,945 for two. Current offer, if new monitor purchased before the new model is released, we would be eligible to upgrade to the new model at no additional cost. After a brief discussion, we can look at including it in next year's budget for purchasing.

**NEW BUSINESS**

System's Design sent a request for a refund, due to overpayment. We are sending a refund check.

Payroll and expense vouchers numbered 250601001 through 250601063 were presented for payment. Chief Golden reviewed some of the big-ticket items. Commissioner Hector motioned to approve the expense vouchers. Commissioner Farrens seconded the motion and was carried. The total for these were \$262,187.15, Payroll for \$187,363.20.

Commissioner Myrick inquired about donating the Type 1 Engine to an outlying station. Chief Golden will check on the legality of donating.

**AUDIENCE INPUT**

None.

There being no further business, the meeting was adjourned at 5:04 PM.

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on Wednesday, June 25, 2025 at 4:00 P.M.

Submitted by: Chief John Golden

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