

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on August 27, 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 Brian Jones and Megan Waite in person.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Farrens.

### **APPROVAL OF AGENDA AND MINUTES**

The meeting agenda and minutes of the regular meeting of August 13, 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 July were presented and reviewed.

### **CHIEF'S REPORT**

Walla Walla Fair and Frontier Days passed its final inspection today. This year the rodeo will have less slack and we are not printing pictures.

All apparatus numbers have been updated and apparatus moved to correct locations. The lawn mower trailer blew a tire, needed to replace all of them. Chief's new utility will have striping and numbers applied soon and FF Sewell will be working on wiring lights and sirens.

FF R. Chase is moving to A-shift Sept. 1<sup>st</sup>. Paramedic school for FF/EMT Towne and FF/EMT Dildine starts September 2<sup>nd</sup> and for FF/EMT Chase the 11<sup>th</sup>. FF/EMT Folz will be taking some paternity leave. FF/PM Senter due date is March 3<sup>rd</sup> and is planning to take 12 weeks off starting March 1<sup>st</sup> or sooner. She will bring a doctor's note stating her current abilities after her next appointment.

Annexation notice received from the City of Walla Walla for property at 3rd and Whitney and a small section on Mill Creek. Both annexations are going through the review process currently.

Brandon is exploring software options for our inventory tracking system. Some software may help get closer to an all-in-one system.

WFCA announced a 15% premium increase for 2026 Medical Insurance. A virtual healthcare workshop is scheduled for 11a – 1p on September 16<sup>th</sup>. Chief Golden, Deputy Chief McKinney and Administrative Assistant Megan Waite are registered to attend. Commissioner Hector would also like to attend.

Contract negotiation updates were sent to commissioners for review.

Chief Golden will be gone September 7<sup>th</sup> – 14<sup>th</sup>, he will attend the September 10<sup>th</sup> commissioner meeting virtually.

### **UNFINISHED BUSINESS**

Surplus of E3416 is pending.

### **NEW BUSINESS**

Need to schedule a budget workshop.

***Commissioner Meeting, August 27, 2025***

**AUDIENCE INPUT**

None.

There being no further business, the meeting was adjourned at 4:34 PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on Wednesday, September 10, 2025 at 4:00 P.M.

Submitted by: Chief John Golden

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