

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on September 10, 2025, at Station 41.

The meeting was called to order at 4:00 p.m. by Chairman Farrens. Commissioners Myrick and Hector were present at Station 41 and Secretary/Chief John Golden via Zoom. Guests include Deputy Chief Brandon McKinney, 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 27, 2025, were motioned for approval by Commissioner Hector. Commissioner Myrick seconded the motion and was carried.

### **SECRETARY'S REPORT**

August Commissioner activity report

Snure seminar at Tulalip October 22, 6:30pm – 9:30pm.

SEWFCA meeting at 6:30pm on September 19, 2025 at Columbia County District #3 station.

### **CHIEF'S REPORT**

August run reviews 136 total calls, 51 EMS with 28 transports.

State Mobilized E3457 in Colville set to returned Saturday. While on incident a small tree fell on the hood of E3457 and one set of duals were damaged. Tires have already been replaced and hood repairs will be completed upon return.

Recently interviewed 10-12 new volunteer applicants.

EMT class starting soon.

Contract negotiations continue with one item still under discussion.

No update on the drone grant through gas company.

The third annexation notice in 3 weeks was received for Williams Road and Prospect Ave.

### **UNFINISHED BUSINESS**

No update from Whitman County Department regarding surplus of E3416.

### **NEW BUSINESS**

Payroll and expense vouchers numbered 250901001 through 250901053 were presented for payment. Chief Golden reviewed some of the big-ticket items. Commissioner Hector motioned to approve the expense vouchers. Commissioner Myrick seconded the motion and was carried. The total for these were \$244,829.17, Payroll for \$202,058.78.

A memo to the Walla Walla County Auditor requesting a stop payment be issued for warrant #4275508 for \$2,163.03 to Citi-bank and for a new warrant to be issued. Payment was mailed over three weeks

***Commissioner Meeting, September 10, 2025***

ago and has not been received yet. Commissioner Hector motioned to approve stop payment and reissuance of new warrant. Commissioner Myrick seconded the motion and was carried.

**AUDIENCE INPUT**

Brief discussion about recent fires started by lightning.

There being no further business, the meeting was adjourned at 4:20 PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on Wednesday, September 24, 2025 at 4:00 P.M.

Submitted by: Chief John Golden

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