

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on October 30, 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 Brandon McKinney, Deputy Chief Adam Woiblet, 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 Budget workshop and the regular meeting of October 8, 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 September were presented and reviewed.

### **CHIEF'S REPORT**

Station Camera estimate received from Price computers, around \$700 for one camera at station 41.

Utility vehicle 348 is in service and instead of sending UT341 for surplus, Chief went over some potential benefits of keeping UT341. Commissioners were in favor of keeping UT341.

Engine 3411 estimates have been received and reviewed, Commissioner Farrens motioned to accept Mountain High bid for repairs. Commissioner Hector seconded the motion and was carried unanimously.

Riding lawn mower has been repaired, did not need new computer.

Viorel has started vehicle annuals.

A lot of vacation being used and shift trades in October and November.

Pinning promotion November 12<sup>th</sup> at 6pm for Anthony Cannone and Ryan Chase.

Christmas Dinner and Lighted Parade, December 6<sup>th</sup> dinner starts at 3pm.

Deputy Chief McKinney recommends switching our software to Image trend, eliminating ESO and Firehouse. Instead of paying for an annual agreement with ESO, we will pay on a monthly basis after March 2026 until transition is complete. Commissioner Hector motioned to approve switching to Image Trend software. Commissioner Myrick seconded the motion and was carried unanimously.

Drone grant thank you has been completed. Policies, procedure and S.O.G.'s are being created. A drone with thermal imaging capabilities will be purchased in the future.

College Place annexation of 1 lot at Della Ave and C street.

A partnership has been established with Red Cross, the coordinator initially donated 30 smoke detectors with more available as needed.

***Commissioner Meeting, October 30, 2025***

**UNFINISHED BUSINESS**

Whitman County FD 14 is waiting on the bank to sign-off for them to purchase E3416.

**NEW BUSINESS**

The 2026 Budgets were reviewed and discussed. No changes were desired by the Board. Therefore, Resolution 2025-08; A Resolution Requesting the County to Levy Taxes and Resolution 2025-09; A Resolution Adopting the 2026 Budget was presented. Commissioner Myrick motioned to approve resolutions 2025-08 and 2025-09. Commissioner Hector seconded the motion, and it was unanimously approved.

2026 Wages were present for approval. Commissioner Myrick motioned to approve the 2026 wages. Commissioner Hector seconded the motion and was carried.

Resolution 2025-07; A Resolution Establishing that the District will not maintain a Public Records Index was presented. Commissioner Myrick motioned to approve Resolution 2025-07. Commissioner Hector seconded the motion and was carried unanimously.

**AUDIENCE INPUT**

None.

There being no further business, the meeting was adjourned at 4:37 PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on Wednesday, November 12, 2025 at 4:00 P.M.

Submitted by: Chief John Golden

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