

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on November 12, 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. Guests include Deputy Chief Brandon McKinney, Deputy Chief Adam Woiblet, Brian Jones, Dean Farrens 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 October 30, 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.

Next regular meeting will be moved to Tuesday, November 25th at 4:00pm due to the Thanksgiving holiday.

Tri-county Commissioners Meeting is at 9:00am on Saturday, November 15th at FCFD #3, 7809 Road 36, North Pasco

CHIEF'S REPORT

Fire and EMS response and transport reports for October were provided. Eighty-seven total responses for the month with forty-five medical and forty-two fire.

Pinning for Anthony Cannone @ 6pm tonight. Ryan Chase is sick and not able to attend for his pinning.

Truck annuals are underway, crews go through all truck compartments and tools during the winter and Viorel performance annual maintenance.

Engine 3411 is schedule for repairs on Monday, December 1st at Mountain High. They are planning for the repairs to take two weeks.

Previously SCBA masks were issued to each individual structure certified member, with 15-20 new members signed up for academy alternative options are being explored.

Image trend agreement has been signed and an onboarding meeting is scheduled. The current software is being paid for 1st quarter then will be on an as needed basis to complete the on-boarding process.

Family Christmas dinner is Saturday, December 6th at 3:00pm.

2024 GEMT payment was reported to be arriving by the end of the year, previously it would arrive in late spring. In addition, an after-audit Final Settlement for the 2022 year was received and D4 owes \$3380.11. Chief Golden discussed the GEMT process and how the payment structure works.

UNFINISHED BUSINESS

Whitman County #14 is waiting for the bank to cut the check.

NEW BUSINESS

Commissioner Meeting, November 12, 2025

Payroll and expense vouchers numbered 251101001 through 251091055 were presented for payment. Chief Golden reviewed some of the big-ticket items. After a few questions by Commissioner Hector, Commissioner Farrens motioned to approve the expense vouchers. Commissioner Hector seconded the motion and was carried. The total for these were \$236,869.01.

The 2026 WFCA Health Care Employer Application was presented for approval. There have not been any changes to the plans offered. Commissioner Myrick motioned to approve the 2026 WFCA Health Care Employer Application. Commissioner Hector seconded the motion and was carried.

Brought for consideration was MOU 2025-01 with Local 4514 to allow sick leave to be used by a relief employee as an appropriate option in such cases where the relief employee is unable to fill the obligation of a shift trade due to illness. After a brief discussion, Commissioner Myrick motioned to approved MOU 2025-01. The motion was seconded by Commissioner Hector and unanimously approved.

AUDIENCE INPUT

None.

At 4:37pm Commissioner Farrens called for an executive session as allowed by RCW 42.30.110(1)(g) to evaluate the performance of a public employee. The executive session will be 10 minutes. The Commissioner came out of Executive Session at 4:47pm and the meeting continued.

There being no further business, the meeting was adjourned at 4:48 PM

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

Submitted by: Chief John Golden

Approved by: _____, Chairman