

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

The meeting was called to order at 4:09 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, 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 November 25, 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.

DRS Form Application for membership as an Elected or Appointed Official were presented for completion. Commissioner Myrick inquired about the purpose of the form.

Next meeting falls on Christmas eve, Cancel meeting, next meeting January 14th.

Legislative Day in Olympia January 29th Commissioner Farrens to attend with Chief Golden and Deputy Chief McKinney.

EMCAB Executive board update – Commissioner Hector gave brief update on dispatch user fee.

WFCA Spring Conference in Spokane on March 14th. Commissioners all plan to attend, Megan will make arrangements.

CHIEF'S REPORT

Fire and EMS report ninety-six total calls for service, forty-two were medical for November.

E3411 update, currently at Mountain hi being repaired. They found a bad water pump.

Image Trend is in the beginning stages of set up.

CAD/Automated Dispatch is being created. Deputy Chief McKinney is updating call recommendations.

GEMT 2024 Interim Payment received for \$121,619.09.

Life Church donated 96 cases of water to the District.

Retirement dinner for Brian Jones and John Davin, January 26th at 5:30pm.

UNFINISHED BUSINESS

None.

Commissioner Meeting, December 10, 2025

NEW BUSINESS

Payroll and expense vouchers numbered 251201001 through 251201055 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 \$441,970.55, Payroll for \$242,148.53.

Transmittal presented for approval, Transfer \$72,000.00 from Reserve into Expense account. Commissioner Hector motioned to approve transmittal as presented. Commissioner Myrick second the motion and was carried unanimously.

AUDIENCE INPUT

None.

At 4:58 pm 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 30 minutes. The Commissioner came out of Executive Session at 5:20 pm and the meeting continued.

There being no further business, the meeting was adjourned at 5:20 PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on Wednesday, January 14, 2026 at 4:00 P.M.

Submitted by: Chief John Golden

Approved by: _____, Chairman