

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on April 22, 2026, at Station 41.

The meeting was called to order at 4:00 p.m. by Chairman Myrick. Commissioners Farrens and Hector and Secretary/Chief John Golden were present at Station 41. Guests include Deputy Chief Brandon McKinney, Deputy Chief Adam Woiblet and Megan Waite in person.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Myrick.

APPROVAL OF AGENDA AND MINUTES

The meeting agenda and minutes of the regular meeting of April 8, were motioned for approval by Commissioner Farrens. Commissioner Hector seconded the motion and was carried.

SECRETARY'S REPORT

The Treasurer's Financial report and Secretary's Budget for March were presented with incomplete revenue, as revenue has not been received from the County Treasurer's office.

CHIEF'S REPORT

Apparatus update – nothing major to report.

ARFF – Mountain Hi will be working on a few items that the Port will pay for: A/C for AR341; New belts for AR342

Lt Tonn had an MRI and found a torn ACL and a clot. Will be out for several months. We have been offering OT to others during airport coverage. Phil did file to collect FMLA benefits, he will continue to work on defensible space as light duty after being cleared by Josh Reyes.

Station Alerting update from Brian Snure said we can go out to bid as a sole source. Because this budget item is mostly paid for from interest on the reserve account, Chief will wait to move forward until the County Treasurer's Office has some reports for us that includes interest.

Lt Testing May 15th – revitalizing the LT testing requirements has opened the pool, have had more interest. Looking to test around 11 members, to help recruit-chief McKinney is having a meeting to lay out the roles and expectations of an officer.

Oregon Contracts being identified at dispatch. Chief & Megan have been trying to clean up the list.

The old weight room was split into two sleeping areas, for a total of 8 beds available. Room dividers came from the School District free of charge. One new bed was purchased.

Three candidates had Chief's interviews; we have one opening and potentially one member leaving. DC McKinney and Lt Reiswig have put announcements out of the area for paramedics.

UNFINISHED BUSINESS

Pager survey provided good feedback, everyone that has a pager uses it.

Chief Woiblet feedback from volunteers on retention of volunteers.

Drone purchase is still being explored, haven't found what we want in the price range that we want. Grant was for \$6,150 – DC McKinney is still looking.

NEW BUSINESS

NPPGov Intergovernmental agreement from Brian Snure for sole source purchasing of the station alerting system. Commissioner Farrens motioned to accept intergovernmental agreement. Commissioner Hector seconded the motion and was carried unanimously.

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Capital asset policy draft presented for input. Chief McKinney has been working to create a policy of inventoriable items.

Drone policy draft was presented for input.

Grass truck headsets need to be upgraded. LT Sewell is moving forward with that.

May 13th meeting Commissioner Myrick will not be in attendance.

WESCOMM update – The building at WWCC looks like it will be moving forward.

AUDIENCE INPUT

None.

There being no further business, the meeting was adjourned at 4:44 PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on Wednesday, May 13, 2026 at 4:00 P.M.

Submitted by: Chief John Golden

Approved by: _____, Chairman