

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on April 8, 2026 at Station 41.

The meeting was called to order at 4:00 p.m. by Chairman Myrick. Commissioners Farrens and Hector were present at Station 41 and Secretary/Chief John Golden. Guests include Deputy Chief Adam Woiblet, Brian Jones, 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 and special meeting of March 25, 2026 were motioned for approval by Commissioner Farrens. Commissioner Hector seconded the motion and was carried.

### **SECRETARY'S REPORT**

The Commissioners' activity reports were reviewed and approved by each commissioner.

### **CHIEF'S REPORT**

Fire and EMS incidents report for March, 90 calls total. Thirty-one fire calls and fifty-nine EMS, of those 40 patients were transported.

Alder street road construction forced sale of approx. 60 sq ft on the corner of Alder and Berney Drive to change the approach on Berney Drive.

Washington state Auditor office survey was emailed.

Prospect Ave / Williams Road annexation public hearing scheduled April 22 at 6:30pm.

Dozer transport in service after repairs completed at Mountain Hi.

Engine 3411 is at Mountain Hi today to repair a small coolant leak and small transmission leak found after repairs.

### **UNFINISHED BUSINESS**

Attorney Brian Snure confirmed the station alerting system is not a sole source and suggested going out to bid. He will send documentation with his decision.

Chief presented a resident EMT reimbursement agreement with Josh Needham for paramedic school. Commissioner Farrens motioned to approve the agreement as presented, Commissioner Hector seconded the motion and was carried unanimously.

### **NEW BUSINESS**

Payroll and expense vouchers numbered 260401001 through 260401058 were presented for payment. Chief Golden reviewed some of the big-ticket items. Commissioner Farrens motioned to approve the expense vouchers. Commissioner Hector seconded the motion and was carried. The total for these were \$325,740.60.

Resolution 2026-02 amending personnel policy manual, Policy 500-012. Commissioner Farrens motioned to approve resolution 2026-02. Commissioner Hector seconded the motion and was carried unanimously.

### **AUDIENCE INPUT**

**Commissioner Meeting, April 8, 2026**

None.

At 4:22pm Commissioner Myrick 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 15 minutes. The Commissioners came out of Executive Session at 4:45 pm and the meeting continued.

There being no further business, the meeting was adjourned at 4:45 PM

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on Wednesday, April 22, 2025 at 4:00 P.M.

Submitted by: Chief John Golden

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