



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 4 REGULAR BOARD AGENDA

April 1, 2015
2604 Bombing Range Rd.
West Richland WA. 99353

CALL MEETING TO ORDER

Commissioner called the meeting to order at 1700 hrs.

ADDITION TO THE AGENDA

- No additions

THOSE PRESENT:

Commissioner Woody Russell
Commissioner AJ Hill
Commissioner Gregg Couch
District Secretary Slita Bradley
Acting Chief Ed Dunbar
FF Garrett Goodwin
FF/Paramedic Bonnie Benitz

FF Monte Elmore
Captain Bill Cherwien
FF Jarrett Wolf
FF Mason McCrea
Lieutenant Ray Newton
Bill Shane
Krista Weeks

FINANCIAL REVIEW

CONSENT AGENDA:

(All matters listed within the Consent Agenda have been distributed to each member of the Board of Commission for reading and study, are considered to be routine, and will be considered or enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.)

- Approval of the Agenda dated 04/01/2015
- Approval of Regular Meeting Minutes dated 03/18/2015
- Approval to accept and pay:
- *Expenditures*

522 Fire Control	23,473.44
<u>001 General Fund</u>	<u>23,473.44</u>

522 Fire Control	178.67
<u>110 EMS Fund</u>	<u>178.67</u>

594 Capital Expenditures	2,880.58
<u>401 Construction Fund</u>	<u>2,880.58</u>

Total: **26,532.69**

Commissioner Russell made a motion to approve the consent agenda, seconded by Commissioner Couch and the motion carried

RESOLUTIONS/MOTIONS

- Motion to approve the extension of delegation of authority

Commissioner Russell made a motion to approve the extension of delegation of authority to Captain Dunbar until the end of April, seconded by Commissioner Couch and the motion carried

DISTRICT REPORTS

- Union Report
 - No report
- Volunteer Report
 - FF Elmore reported that the new recruits were being processed. Easter egg hunt is on 04/04/2015. Commissioner Hill expressed a gratitude for those who helped out in the volunteer recruiting process.
- City Liaison Report
 - No report
- Commissioner's Report
 - Commissioner Hill thanked personnel who stepped up to help out while Chief Whealan is on leave.
- Fire Chief's Report
 - He reported that there were 41 candidates through IFSAC Hazardous Materials Awareness and Operations certification process.
 - He reported that he worked with Janice Corbin on Officer development academy
 - He worked with FF Benitz on new volunteers orientation
 - He submitted a DNR grant for PPE equipment. The District was turned down last year and they are trying again this year.
 - He working with Barker ranch on the new building fire protection water requirements. Ken Williams believed that the owner needed 20,000 gallon tank for fire suppression. He is also looking to put in a dry hydrant.
 - He met with Bill Tanner regarding background check on new employees. We are moving forward.
 - Wildland Recruit School training is scheduled to start on 04/07/2015
- District Secretary's Report
 - No report

OPEN FORUM DISCUSSION

- Bill Shane reported that the patio for the senior center was being constructed and it should be done sooner than expected.

IMPORTANT DATES

- April 4 – Easter eggs Hunt at Bombing Range Sporting Complex at 1000 hrs.
- April 25 – Earth Day Clean-up, Enterprise Middle School at 0800 hrs.
- May 9 – Tri-County Commissioners Meeting Walla Walla District #4
- August 8 – Tri-County Commissioners Meeting, Walla Walla District #5
- November 14 – Tri-County Commissioners Meeting, BCFD #2 Station 210
- August 2016 – Primary Election – EMS Levy

CORRESPONDENCE

- Thank you note from Whealan's family
- Thank you note from Meals on Wheels

AMBULANCE SERVICE PROGRAM UPDATES

- No report

UNFINISHED BUSINESS

- Richland Ambulance Billing Contract
 - Richland will maintain the closed accounts. The 24 accounts out of the 89 outstanding accounts were closed due to untimely bill submittal.
- Shared Vision/Goals Presentation
 - No report
- FDCARES
 - FF Gaidos will work with Captain Carlyle on moving forward with the program.
- Research of Regionalization
 - No report
- Storage facility
 - The building permit was obtained and the project is moving forward
- Property located on the south side of SR224 and Ambassador PR NE.
 - The sale was closed on 03/31/2015.

NEW BUSINESS

- No new business

AGENDA ITEMS FOR NEXT MEETING

- Shared Vision/Goals Presentation
- FDCARES
- Research of Regionalization
- Storage facility

EXECUTIVE SESSION

- No sessions

ADJOURNMENT:

The meeting was adjourned at 1722 hrs.

Attested:

 4/15/15
SLITA BRADLEY, DISTRICT SECRETARY

 4/15/15
GREGG COUCH, COMMISSIONER

 4/15/2015
WOODY RUSSELL, COMMISSIONER

 4, 15, 2015
AJ HILL, COMMISSIONER