

COMMISSIONERS MEETING

MINUTES

JUNE 11, 2024

Meeting called to order by Commissioner Borst at 17:00

Meeting Attendance: Commissioner Chair Jim Borst, Commissioner Ken Eakin, Commissioner Paul Barham, Chief Nathan Craig, District Secretary Christy Boisselle and FF Hope Wilson

AGENDA APPROVAL

MOTION by Barham, **SECOND** by Eakin to approve proposed meeting agenda - **MOTION CARRIED.**

PUBLIC COMMENT

As noted on sign-in sheet.

ASSOCIATION REPRESENTATIVE

FF Hope Wilson was in attendance to observe the meeting, a new FF Rep has not yet been appointed. FF Wilson now serves as the Association Secretary. The Flea Market brought in approximately \$3400. Changes are being made for next year.

MINUTES

MOTION by Eakin, **SECOND** by Barham to approve for signature the meeting minutes of the May 14th and May 28th regular meetings – **MOTION CARRIED.**

BUDGET / FINANCIAL REPORT

Report given by Chief Craig and District Secretary Boisselle

- May 2024 Financial Report reviewed.
- **MOTION** by Barham, **SECOND** by Eakin to approve June 2024 expenditures \$189,418.72 - **MOTION CARRIED.**
- May Deposits \$4,637.25 (YTD \$39,737.37)

DEPARTMENT MONTHLY REPORT

Report given by Chief Craig

- One firefighter and four cadets will be moving onto the medical physical and background check portion of the hiring process.

- A countywide burn ban has not been issued yet.

STRATEGIC PLAN

UNFINISHED BUSINESS

1. Chief has tweaked the Levy Lid Lift video he showed last meeting. It will be posted on our webpage and on social media. Yakima Herald did an article on the lid lift. Ballots will be out on July 19th, all agree to put up our support signs about 2 weeks before then. It was suggested to post a picture of the ballot on social media for reference.
2. Quotes were received from VFIS and FirePlus for our 2024-2025 District insurance coverage. FirePlus is a new program and also includes a training module that DC Johnston has looked at and could be very beneficial. FirePlus is an approximate \$9,000 savings over VFIS. It was decided to make the switch to FirePlus at our July 1st renewal, with Shane Heston continuing as our agent.

NEW BUSINESS

GOOD OF THE ORDER

1. Recap of the WFCFA Seminar in Chelan.

At 17:45 the meeting was recessed until the 18:00 Strategic Planning Committee Meeting.

Strategic Planning Committee Meeting

Attendance: Commissioner Chair Jim Borst, Commissioner Ken Eakin, Commissioner Paul Barham, Chief Nathan Craig, District Secretary Christy Boisselle, FF Hope Wilson, FF Justin Nickolaus, Lt Jim Petersen and FF Chris Payne.

Reviewed Mission, Vision, Values, Beliefs, and Culture

Reviewed the four Strategic Priorities and the current objectives. Made changes and updates where appropriate.

Next Strategic Planning Committee Meeting will be July 9th after the conclusion of the 17:00 Board meeting.

There being no further business, the meeting was adjourned at 20:15. Dated at Yakima, Washington this 11th day of June 2024.

Attest:

Yakima County Fire Protection District 12

by: Christy Boisselle, District Secretary

by: Commissioner Jim Borst