YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA SEPTEMBER 11th, 2023

| 1. | Opening of Meeting | Start Time: | | Attendance : |
|--|---|-----------------|--------------------|-------------------------|
| 2. | Pledge of Allegiance | | St. Mary/Riel/Hill | e/Lamoureux/Hogan/Frost |
| 3. | Approval of Agenda – Amended? Y / N | | | |
| 4. | Limited Open Public Input for Items NOT on Agenda- Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting. Please stand and be recognized by the Chair and limit your comments to 3 minutes. | | | |
| 5. | Consent Agenda | | M: / 2: | Approve / Deny / Table |
| | Items listed below are considered routine by the Board and will be enacted by one motion without discussion. A Board member may request to remove an item from the Consent Agenda and, if approved, it will be placed on the regular agenda for discussion and consideration. | | | |
| | a. Secretary's Report | | | |
| September 07, 2023 Payroll | | | | |
| | b. Previous Meeting Minutes • August 28th, 2023 Regular BOC Meeting Minutes c. Claims Requests | | | |
| | | | | |
| | | | | |
| | FIRE \$ | 65,566.48 | | |
| | EMS <u>\$</u> | <u>5,218.13</u> | | |
| | TOTAL \$ | 70,784.61 | | |
| | d. Correspondence - None | | | |
| | e. Chief's Report – Attached | | | |
| | | | | |
| 6. | Unfinished Business | | | Approve / Deny / Table |
| | • Annexation | | | |
| | Levy Lid Lift New Business | | | Approve / Deny / Table |
| | Budget Workshop – October 3 rd , 2023 at 8:30 am | | | |
| 7 | Budget Hearing – October 9th, 2023 (During regular meeting or start early @ 3:00 pm) Commissioners Report | | | |
| 7. 8. | General Discussion – Limited to between the Board and Staff only – NO PUBLIC INPUT | | | |
| 0. | ARPA Contract | | | |
| 9. | Signing of District documents will be scheduled with individual Commissioners | | | |
| | | | | |
| 10. | NEXT Regular Meeting on Monday, September 25 th, 2023 at 3:30 pm | | | |
| | NEXT Special Meeting on Tuesday, October 3 rd , 2023 at 8:30 am | | | |
| | | | | |
| 11. | Adjournment M:/ 2: | End Time: | | |
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| | | | | |

NOTICE
Starting at 3:30 pm

Posted this _____7TH__ day of _____SEPTEMBER___, 2023 @____3:45_____ pm