

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
BUDGET HEARING
October 28th, 2024**

e. Chief's Report – Attached

13. Executive Session - RCW 42.30.110 (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

14. Unfinished Business

- Fire Chief Contract
- Union Gap 96B Area
- Fire Chief Hille Separation Agreement
- Ostrea – Cypress Energy Contract
- **Awarding of Bid – Tactical Tender**

15. New Business M:_____ / 2:_____ Approve / Deny / Table

A. 2024-07 Resolution Levy Ad Valor Property Taxes Levy Amount \$4,430,000.00

B. 2024-09 Resolution Refund Levy

C. 2024-10 Resolution Appointing 2025 District Secretary

D. 2024-11 Resolution Investment Pool with alternates

E. 2024-12 Resolution 2025 WFCA Interlocal Health Care

F. 2024-13 Resolution 2025 EMS Refund Levy

G. 2024-14 Resolution Appointing Auditing Officers

*****NOTICE*****

Starting at 3:00 pm

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 23rd day of October, 2024 @ 11:00 am

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H. Tax Levy Request Certification

16. Commissioner's Report
17. General Discussion – Limited to between the Board and Staff – **NO PUBLIC INPUT**
18. Signing of District Documents
19. **NEXT REGULAR MEETING** – Monday, November 12th, 2024 at 3:30 pm
20. Adjournment M: _____ / 2: _____ End Time ____:_____

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