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

1.	Opening	g of Meeting	Sta	art Time	:		Attendance :
2.	Pledge	dge of Allegiance Riel/Brandt/St. Mary/Lamoureux/Roberts/Frost					
3.	Approval of Agenda						
4.	Limited Open Public Input for Items <b>NOT</b> 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.	Review 2024 Preliminary Budget						
6.	Recess Special Meeting						
7.	Opening of 2024 Budget Hearing						
8.	Limited Open Public Input to Commissioners (FIRE Budget) 5 Minutes						
9.	Limited Open Public Input to Commissioners (EMS Budget) 5 Minutes						
10. Close of 2024 Budget Hearing							
11. Reconvene Regular Board Meeting							
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  • Fund Balances as of September 30th, 2024  b. Previous Meeting Minutes  • August 26th, 2024 Regular BOC Meeting Minutes  • September 9th, 2024 Regular BOC Meeting Minutes  • September 20th, 2024 Regular BOC Meeting Minutes  • September 23rd, 2024 Regular BOC Meeting Minutes  • October 14th, 2024 Regular BOC Meeting Minutes  • October 14th, 2024 Regular BOC Meeting Minutes  • October 18th, 2024 Regular BOC Meeting Minutes							
	<ul><li>d. Correspondence</li><li>2025 Annual ILA for Technology Services</li></ul>						

Starting at 3:00 pm

\*\*\*NOTICE\*\*\*

• CSD Attorneys – Hourly Increase Notice

Location: 2003 Beaudry Rd, Yakima WA 98901

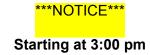
Posted this 23rd day of October, 2024 @ 11:00 am

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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

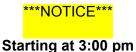


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- H. Tax Levy Request Certification
- 16. Commissioner's Report
- 17. General Discussion Limited to between the Board and Staff NO PUBLIC INPUT
- 18. Signing of District Documents
- 19. NEXT REGULAR MEETING Monday, November 12th, 2024 at 3:30 pm
- 20. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_\_ End Time \_\_\_\_:\_\_\_



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