



~~East Valley Fire Department Yakima County Fire District #4~~

2003 Beaudry Road, Yakima, WA 98901 PHONE: 509.457.8615 FAX: 509.457.0373

**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
NOVEMBER 27TH, 2023**

1. Opening of Meeting Start Time ____:____ Attendance :
2. Pledge of Allegiance St. Mary/Riel/Brandt/Hille/Lamoureux/Roberts/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

- Fund Balances as of October 31st, 2023

b. Previous Meeting Minutes

- November 13th, 2023 Regular Meeting Minutes

Claims Requests

FIRE	\$	39,644.08
EMS	\$	<u>0.00</u>
TOTAL	\$	39,644.08

c. Correspondence

- Yakima County 2024 Information for Mailing and Agency Contacts
- Yakima County 2024 Authorization for Financial Transaction Signatories Form
- Yakima County 2024 Authorization to Waive 24 Hour Deposit Requirement
- Yakima County 2024 Qualified Public Depository Form

d. Chief’s Report – None

6. Unfinished Business Approve / Deny / Table
 - Annexation
 - Levy Lid Lift
 - Training Facility Update
7. New Business Approve / Deny / Table
8. Commissioners Report
9. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**

*****NOTICE*****

This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/84837636643> Meeting ID: 848 3763 6643

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 22 day of November, 2023 @ 2:30 pm



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- Valley Ford Invoice
 - EVFD Christmas Party
10. Signing of District documents will be scheduled with individual Commissioners
 11. **NEXT REGULAR MEETING** - Monday, December 11th, 2023 at 3:30 pm

Adjournment M: ____ / 2: ____ End Time ____: ____

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