

YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
March 13th, 2023

1. Opening of Meeting Start Time _____:_____ Attendance :
2. Pledge of Allegiance St. Mary/Riel/Ramynke/Hille/Lamoureux/Hogan

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

- March 07, 2023 Payroll

b. Previous Meeting Minutes

- January 23rd, 2023 Regular BOC Meeting Minutes
- February 13th, 2023 Regular BOC Meeting Minutes
- February 27th, 2023 Regular BOC Meeting Minutes

Claims Requests

FIRE \$ 46,994.16

EMS \$ 2,235.53

TOTAL \$ 49,229.69

c. Correspondence -None

d. Chief's Report – Attached

6. Unfinished Business Approve / Deny / Table

- Annexation
- Action Decision Request 2023-02 Station 40 Concrete Project

7. New Business Approve / Deny / Table

8. Commissioners Report

9. Announcements

10. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**

11. Signing of District documents will be scheduled with individual Commissioners

12. NEXT Regular Meeting on **Monday, March 27th, 2023** at 3:30 pm

13. Adjournment M:_____ / 2:_____ End Time _____:_____

*****NOTICE*****

This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/81495298753>

Meeting ID: 8149 5298 753

Starting at 3:30 pm

Posted this 07 day of MARCH, 2023 @ 5:00 pm