YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA AUGUST 28th, 2023

1.	Openir	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										
	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.	Conse	nt Agenda			M: / 2:	Approve / Deny / Table					
Items listed below are considered routine by the Board and will be enacted by one mediscussion. A Board member may request to remove an item from the Consent Agenda and, i will be placed on the regular agenda for discussion and consideration.											
	a.	Secretary's Repo	ort								
		 Fund Bala 	ances a	s of July 31st, 2023							
	b. Previous Meeting Minutes										
		 August 14 	4 th , 2023	Regular BOC Meeting Minute	es						
	C.	Claims Requests	S								
		FIRE	\$	3,773.00							
		EMS	\$	290.40							
		TOTAL	\$	4,063.40							
	d.	Correspondence)								
	 WFCA Notice of Approved Health Care Rates for calendar year 2024 										
	BVFF Invoice Voucher – Reimbursement of Department Credit										
	e.	Chief's Report -	None								
;	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.										
7.	Unfinis	hed Business				Approve / Deny / Table					
	 Annexation Levy Lid Lift Immediate Hire Recommendation 										
	New B	Approve / Deny / Table									
8.	 FC Hille Employment Contract Action Decision Request 2023-07 – Hiring Administrative Assistant Frost Full time Commissioners Report 										
9.											
	District Secretary Vacation										
10.	Signing	g of District docum	nents wil	I be scheduled with individual	Commissioners						
NOTICE Starting at 3:30 pm											

Posted this <u>24TH</u> day of <u>AUGUST</u>, 2023 @ <u>2:00</u> pm

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11	NEXT Decular	Meeting	on Monday	Santambar	11th	3033 at 3.30 i	nm
11.	NEXT Regular	weeting	on wonday,	September	TT",	2023 at 3.30	וווט

12. Adjournment M:_____/ 2:____ End Time ____:___

NOTICE