## YAKIMA COUNTY FIRE DISTRICT 4 **BOARD OF COMMISSIONERS REGULAR MEETING AGENDA**

August 22<sup>nd</sup>, 2022

1.	Opening	g of Meeting		Start Time:	<del> </del>	Attendance :	
2.	Pledge of Allegiance				St. Ma	ary/Riel/Ramynke/Hille/Hogan	
3.	Approva	Approval of Agenda – Amended? Y / N					
4.	allowed	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.	Consent Agenda M: / 2: Approve / Deny / T						
	Items listed below are considered routine by the Board and will be enacted by one motion withou discussion. A Board member may request to remove an item from the Consent Agenda and, if approved, will be placed on the regular agenda for discussion and consideration.						
	a. Secretary's Report						
	<ul> <li>Fund Balances as of July 31st, 2022</li> </ul>						
	<ul> <li>WFCA Annual Conference Registration complete; no refund after September 30<sup>th</sup>.</li> <li>b. Previous Meeting Minutes         <ul> <li>August 08<sup>th</sup>, 2022 Regular BOC Meeting Minutes</li> <li>Claims Requests</li> </ul> </li> </ul>						
		FIRE	\$	5,409.65			
		EMS	\$	<u>873.36</u>			
		TOTAL	\$	6,283.01			
	d.	Correspondence	- N	one			
	e. Chief's Report – Attached						
6.	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.	Unfinish	ed Business				Approve / Deny / Table	
	Review Drafted Policy's						
	04.05.01 BOC Responsibility's and Conduct						
04.04.09 Volunteer Reimbursement Schedule							
	08.02.01 Electronic Mail and Electronic Messaging Systems						
03.03.01 Public Relations							
8.	New Bu	siness				Approve / Deny / Table	
***NOTICE***							
This meeting is open to the public via Zoom at							
	https://us02web.zoom.us/j/83580756118 Meeting ID: 8358 0756 118						
	Starting at 3:30 pm						
	Posted this day of, 2022 @ pm						

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- 9. Commissioners Report
- 10. Announcements
- 11. General Discussion Limited to between the Board and Staff only NO PUBLIC INPUT
- 12. Signing of District documents will be scheduled with individual Commissioners
- 13. NEXT Regular Meeting on Monday, September 12th, 2022 at 3:30 pm
- 14. Adjournment M:\_\_\_\_\_/ 2:\_\_\_\_ End Time \_\_\_\_:\_\_\_\_

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Starting at 3:30 pm

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2022 @ \_\_\_\_ pm