YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
September 12th, 2022

1. Opening of Meeting Start Time _____:_____ Attendance :
2. Pledge of Allegiance St. Mary/Riel/Ramynke/Hille/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
      - September 7th, 2022 Payroll

   b. Previous Meeting Minutes
      - August 22nd, 2022 Regular BOC Meeting Minutes

   c. Claims Requests

FIRE	$	53,469.75
EMS	$	5,030.88
TOTAL	**$**	**58,500.63**

   d. Correspondence - None

   e. Chief's Report – Attached

6. Unfinished Business Approve / Deny / Table
7. New Business Approve / Deny / Table
   - Resolution 2022-03 Annex into Hazard Mitigation Plan with Yakima County
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, September 26th, 2022 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/82260414409 Meeting ID: 8226 0414 409

Starting at 3:30 pm

Posted this ___8TH____ day of __SEPTEMBER___, 2022 @ __5:00___ pm