YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

January 24th, 2022

1.	Openin	g of Meeting		Start Time	-			Attendance :	
2.	Pledge of Allegiance						Ramynke	/St. Mary/Riel/Hille/Hogan	
3.	Approv	oval 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.	Conser	nt Agenda				M:	/ 2:	Approve / Deny / Table	
	Items listed below are considered routine by the Board and will discussion. A Board member may request to remove an item from the will be placed on the regular agenda for discussion and consideration.								
	a.	Secretary's Report							
		 Fund Balance as of December 31, 2021 							
		6 hour Excel Training Class January 20 th 2022							
	b. Previous Meeting Minutes - Nonec. Claims Requests								
		FIRE	\$	20,546.67					
		EMS	\$	23,031.66					
		TOTAL	\$	43,578.33					
	d. Correspondence-None								
	e.	Chief's Report -	- Non	ie					
6.	Unfinished Business							Approve / Deny / Table	
	 DCO Applications Brush Truck April 4th 2022 WFCA Spring Seminar Series October 27th-29th WFCA Annual Conference in Spokane City of Yakima Letter to SunComm of termination of contract 								
7.	New Bu	usiness						Approve / Deny / Table	
	Public Records Request								
8.	Commi	mmissioner's Report							
9.	Annour	nnouncements							
10.	. General Discussion – Limited to between the Board and Staff only – NO PUBLIC INPUT								
		Т	his n	***NOT meeting is open to	TICE*** the public	:via Zo	oom at		

Starting at 4:00 pm

Posted this <u>21st</u> day of <u>January</u>, 2021 @ __5:00____ am/pm

https://us02web.zoom.us/j/83995130672

Meeting ID: **8399 5130 672**

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- New Duty Pickup
- Second Brush Truck Chassis
- 11. Signing of District documents will be scheduled with individual Commissioners
- 12. NEXT Regular Meeting on Monday, February 14th, 2021 at 4:00 pm

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

NOTICE

This meeting is open to the public via Zoom at

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