**BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**November 12TH, 2024**

1. Opening of Meeting Start Time \_\_\_\_\_:\_\_\_\_\_ Attendance:
2. Pledge of Allegiance Riel/Brandt/St. Mary/Lamoureux/Roberts/Frost

E/A E/A

1. Approval of Agenda M:\_\_\_\_\_ / 2:\_\_\_\_\_ Approve / Deny / Table
2. 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.
3. 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.

1. Secretary’s Report

* 3rd Quarterly Taxes
* November 07, 2024 Payroll

1. Previous Meeting Minutes
   * October 28th, 2024 Regular BOC Meeting Minutes
2. Claims Requests

FIRE $ 441,888.73

EMS $ 3069.51

**TOTAL $ 444,819.68**

1. Correspondence

* Yakima County Fire Commissioners Association Aug 15th 2024 Minutes
* Yakima County Fire Commissioners Association Nov 21st 2024 Agenda
  + November 21st 2024 Quarterly Dinner Meeting Notice
  + Station 40 Movie Night

1. Chief’s Report – Attached
2. Unfinished Business Approve / Deny / Table
3. New Business Approve / Deny / Table

* Contract Negotiator Decision
* Resolution 2024-08 Substantial Need
* Resolution 2024-15 Xferring $374,146.08 from APP Reserve to FIRE Cash
* Action Decision 2024 - 03 Respirator Fit Tester

1. Commissioners Report
2. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
3. Signing of District documents
4. NEXT Regular Meeting on **Monday, November 25th, 2024** at 3:30 pm
5. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_\_ End Time \_\_\_\_:\_\_\_\_\_