YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

July 24th, 2023

Opening of Meeting		Start Time	<u></u>	_: Attendance :			
. Pledge of Allegiance			St. Mary/Riel/Ra	amynke/Hil	le/Lamoureux/Hogan/Frost		
Approval of Agenda – Amended? Y / N							
allowe	d as the item	comes up	for discussion durir				
Consent Agenda				M:	/2:	Approve / Deny / Table	
discus	sion. A Board	l member r	may request to rem	ove an item from the	e Consent A		
a.	Secretary's	Secretary's Report					
	• Fund	d Balances	as of June 30th, 20	23			
b.	b. Previous Meeting Minutes						
 May 30th, 2023 Special BOC Meeting Minutes 							
 June 12th, 2023 Regular BOC Meeting Minutes 							
	• June	e 26th, 2023	Regular BOC Mee	eting Minutes			
	• July	10 th , 2023	Regular BOC Mee	ting Minutes			
C.	c. Claims Requests						
	FIRE	\$	16,189.09				
	EMS	\$	27,950.03				
	TOTAL	\$	44,139.12				
d.	d. Correspondence						
	• AM	R Invoice f	or Q2 Renting space	ce for Ambulances M	lay - July		
e.	Chief's Rep	ort – C shi	ft Attached				
Unfinis	shed Busines	S				Approve / Deny / Table	
• • • New E	 Action Decision Request 2023-06 Purchase of a new District Computer Server for the amou \$10,049.52 						
•	Awarding Br	ush Truck I	Bid			.,	
Comm	nissioners Rep	ort					
Gener	al Discussion	– Limited	to between the Boa	rd and Staff only – N	IO PUBLIC	INPUT	
Special Meeting Availability August 1st, 2023							
Signin	g of District d	ocuments	will be scheduled w	ith individual Commi	ssioners		
NEXT S	Special Meetir	na on Tues	sdav. August 1st. 2	023 at 3:30 am			
	•	•	-				
	J	J		·			
Adjou	ırnment M:	/ 2:	End Time _	:			
	Pledge Appro Limite allowe Chair Conse Items discus will be a. b. c. d. e. Unfinis . Comm Gener . Signin NEXT S	Pledge of Allegiance Approval of Agenda Limited Open Public allowed as the item Chair and limit your Consent Agenda Items listed below discussion. A Board will be placed on the a. Secretary's	Approval of Agenda – Amende Limited Open Public Input for I allowed as the item comes up Chair and limit your comments Consent Agenda Items listed below are considiscussion. A Board member of will be placed on the regular at a. Secretary's Report • Fund Balances b. Previous Meeting Mine • May 30th, 2023 • June 12th, 2023 • June 26th, 2023 • June 26th, 2023 • July 10th, 2023 c. Claims Requests FIRE \$ EMS **TOTAL \$ d. Correspondence • AMR Invoice of e. Chief's Report – C shi Unfinished Business • Annexation • Levy Lid Lift • Action Decision Reques \$10,049.52 New Business • Awarding Brush Truck of Commissioners Report General Discussion – Limited of • Special Meeting Availat Signing of District documents of NEXT Special Meeting on Tues NEXT Regular Meeting on Tues NEXT Regular Meeting on Month	Pledge of Allegiance Approval of Agenda – Amended? Y / N Limited Open Public Input for Items NOT on Agen allowed as the item comes up for discussion durin Chair and limit your comments to 3 minutes. Consent Agenda Items listed below are considered routine by discussion. A Board member may request to rem will be placed on the regular agenda for discussion. A Board member may request to rem will be placed on the regular agenda for discussion. A Board member may request to rem will be placed on the regular agenda for discussion. A Secretary's Report • Fund Balances as of June 30th, 20th and 20th agent agenda for discussion. A Secretary's Report • Fund Balances as of June 30th, 20th agendation. A Secretary's Report • May 30th, 2023 Special BOC Meet agendate Boc	Pledge of Allegiance Approval of Agenda – Amended? Y / N Limited Open Public Input for Items NOT on Agenda- Public comment allowed as the item comes up for discussion during the meeting. Pleat Chair and limit your comments to 3 minutes. Consent Agenda M: 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 Balances as of June 30th, 2023 b. Previous Meeting Minutes • May 30th, 2023 Special BOC Meeting Minutes • June 12th, 2023 Regular BOC Meeting Minutes • June 26th, 2023 Regular BOC Meeting Minutes • July 10th, 2023 Regular BOC Meeting Minutes c. Claims Requests FIRE \$ 16,189.09 EMS \$ 27,950.03 TOTAL \$ 44,139.12 d. Correspondence • AMR Invoice for Q2 Renting space for Ambulances Meet. Chief's Report — C shift Attached Unfinished Business • Annexation • Levy Lid Lift • Action Decision Request 2023-06 Purchase of a new District \$10,049.52 New Business • Awarding Brush Truck Bid Commissioners Report General Discussion — Limited to between the Board and Staff only — New Special Meeting Availability August 1st, 2023	Pledge of Allegiance Approval of Agenda – Amended? Y / N Limited Open Public Input for Items NOT on Agenda- Public comment for items the allowed as the Item comes up for discussion during the meeting. Please stand are Chair and limit your comments to 3 minutes. Consent Agenda M: / 2:	

Posted this <u>20TH</u> day of <u>JULY</u>, 2023 @ <u>2:00</u> pm