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

August 8th, 2022

1. Opening of Meeting

Start Time \_\_\_\_\_:

Attendance :

- 2. Pledge of Allegiance
- 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

St. Mary/Riel/Ramynke/Hille/Hogan

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
  - August 5<sup>th</sup> 2022 Payroll
  - July 29<sup>th</sup> 2<sup>nd</sup> Quarterly Taxes
- b. Previous Meeting Minutes
  - July 25<sup>th</sup>, 2022 Regular BOC Meeting Minutes
- c. Claims Requests

 FIRE
 \$ 66,841.04

 EMS
 \$ 4,223.26

 TOTAL
 \$ 71,064.30

- d. Correspondence
  - Paladin Background Screening rate increase by \$1.00 effective January 01, 2023
  - Yakima County Fire Commissioners May 19th Agenda & Minutes
- e. Chief's Report Attached
- 6. Unfinished Business
  - Captain Lenseigne
- 7. New Business
- 8. Commissioners Report
- 9. Announcements
  - Promotion of Volunteer Firefighter Kevin Durand to Firefighter Effective July 28th, 2022.
  - Volunteer Taylor Release for full duty
- 10. General Discussion Limited to between the Board and Staff only NO PUBLIC INPUT
  - August 18th Yakima County Fire Commissioners Dinner Meeting Attendance
- 11. Signing of District documents will be scheduled with individual Commissioners
- 12. NEXT Regular Meeting on Monday, August 22th, 2022 at 3:30 pm

## \*\*\*NOTICE\*\*\*

#### This meeting is open to the public via Zoom at

https://us02web.zoom.us/j/87962670427 Meeting ID: 8796 2670 427

### Starting at 3:30 pm

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

Approve / Deny / Table

Approve / Deny / Table

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

 August 8<sup>th</sup>, 2022

 13. Adjournment M:\_\_\_\_\_/ 2:\_\_\_\_\_ End Time \_\_\_\_\_:\_\_\_\_

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