YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

June 27th, 2022

1.	Openir	ng of Meeting	Start Time _	<u> </u>		Attendance :		
2.	Pledge of Allegiance					St. Mary	r/Riel/Ramynke/Hille/Hogan	
3.	Approv	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.	Conse	nt Agenda				M:/ 2:	Approve / Deny / Table	
	Items listed below are considered routine by the Board and will be enacted by one motion with discussion. A Board member may request to remove an item from the Consent Agenda and, if approved will be placed on the regular agenda for discussion and consideration.							
	a. Secretary's Report							
	 Small Works and Vendor List Legal Annual Notices 							
	 b. Previous Meeting Minutes June 13th, 2022 Regular BOC Meeting No. c. Claims Requests 					linutes		
		FIRE	\$	92,297.46				
		EMS	<u>\$</u>	2,268.00				
		TOTAL	\$	94,565.46				
0	d. e.	Correspondence Chief's Report	– Atta	ched) T			
0.	Executive Session – RCW 42.30.110 (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4 discussion by a governing body of salaries, wages, and other conditions of employment to be general applied within the agency shall occur in a meeting open to the public, and when a governing body elects take final action hiring, setting the salary of an individual employee or class of employees, or discharging disciplining an employee, that action shall be taken in a meeting open to the public.							
7.	Unfinished Business						Approve / Deny / Table	
	•	Friday July 8th C	Commi	issioner and Chief	Retreat			
8.	New Business						Approve / Deny / Table	
	 Action Decision Request 2022-02 East Apparatus Bay Paving for Moxee Fire Station Resolution 2022-02 In the matter of Transferring \$45,144.00 from Capital Projects Fund 602046 General Expense Fund 6020410 ARPA Grant Application 							
9.	Comm	issioners Report	t					
				N	OTICE			

https://us02web.zoom.us/j/82915637391 Meeting ID: 8291 5637 391

This meeting is open to the public via Zoom at

Starting at 4:00 pm

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- 10. Announcements
- 11. General Discussion Limited to between the Board and Staff only NO PUBLIC INPUT
- 12. Signing of District documents will be scheduled with individual Commissioners
- 13. NEXT Regular Meeting on Monday, July 11th, 2022 at 4:00 pm
- 14. Adjournment M:_____ / 2:____ End Time ____:___

NOTICE

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Starting at 4:00 pm

Posted this <u>24</u> day of <u>JUNE</u>, 2022 @ <u>2:00</u> pm