



~~East Valley Fire Department Yakima County Fire District #4~~

2003 Beaudry Road, Yakima, WA 98901 PHONE: 509.457.8615 FAX: 509.457.0373

**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MARCH 11th, 2024**

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

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

- March 07, Payroll

b. Previous Meeting Minutes

- February 26th, 2024 Meeting Minutes

c. Claims Requests

FIRE	\$	60,089.23
EMS	\$	<u>2,081.61</u>
TOTAL	\$	62,170.84

d. Correspondence

- BVFF Notice – Retirement Pension Benefit Payments & Annual Fees are Increasing as of February 26th, 2024
- 2023 BVFF Annual Pension Certification

e. Chief’s Report – Attached

6. Unfinished Business Approve / Deny / Table
 - Levy Lid Lift
 - Annexation
7. New Business Approve / Deny / Table

*****NOTICE*****

<https://us02web.zoom.us/j/86436831356>

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 7th day of March, 2024 @ 4:00 pm



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8. Commissioners Report
9. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
10. Signing of District documents will be held for signatures after the meeting
11. NEXT Regular Meeting on **Monday, March 25th, 2024** at 3:30 pm
12. Adjournment M: _____ / 2: _____ End Time _____: _____

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