



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
NOVEMBER 13TH, 2023**

1. Opening of Meeting Start Time ____:____ Attendance :
2. Pledge of Allegiance St. Mary/Riel/Brandt/Hille/Lamoureux/Hogan/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
 - November 07, 2023 Payroll
- b. Previous Meeting Minutes
 - October 23rd, 2023 Regular Meeting Minutes
 - October 31st, 2023 Regular Meeting Minutes – 2024 Budget Hearing
- c. Claims Requests

FIRE	\$	81,650.44
EMS	\$	<u>32,172.82</u>
TOTAL	\$	113,823.26
- d. Correspondence
 - SUNCOMM Trunk or Treat – Erica McNamara
 - Yakima County Fire Commissioners Quarterly Meeting Minutes from August 17th, 2023
 - Yakima County Fire Commissioners Quarterly Meeting Agenda for November 16th, 2023
 - Yakima County Fire Commissioners Quarterly Meeting Notice Thursday November 16th, 2023
 - Banner Bank Signature Card Update
- e. Chief’s Report – Attached

*****NOTICE*****

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 9TH day of NOVEMBER, 2023 @ 3:00 pm



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

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

6. Unfinished Business

Approve / Deny /

Table

- Annexation
- Levy Lid Lift
- VFIS Insurance Update

New Business

Approve / Deny /

Table

- Northwest Leadership Seminar
- Asking for Banner Bank Signature Card to be updated

7. Commissioners Report

8. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**

9. Signing of District documents will be scheduled with individual Commissioners

10. **NEXT REGULAR MEETING** - Monday, November 27th, 2023 at 3:30 pm

Adjournment M: ____ / 2: ____ End Time ____: ____

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Posted this 9TH day of NOVEMBER, 2023 @ 3:00 pm