



~~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
JULY 8th, 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
 - July 05, 2024 Payroll
- b. Previous Meeting Minutes
 - June 24th, 2024 Regular BOC Meeting Minutes
- c. Claims Requests

FIRE	\$	46,607.00
EMS	\$	<u>3,867.15</u>
TOTAL	\$	50,474.15
- d. Correspondence
- e. Chief's Report – Attached

6. 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 generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

*****NOTICE*****

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 3rd day of July, 2024 @ 2:00 pm



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7. Unfinished Business Approve / Deny /
Table
 - Levy Lid Lift
8. New Business Approve / Deny /
Table
9. Commissioners Report
10. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
11. Signing of District documents will be held for signatures after the meeting
12. NEXT Regular Meeting on **Monday, July 22nd, 2024** at 3:30 pm
13. Adjournment M: _____ / 2: _____ End Time ____:_____

*****NOTICE*****

Starting at 3:30 PM

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