



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MAY 28th, 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
 - Fund Balances as of April 30th, 2024
- b. Previous Meeting Minutes
 - May 13th, 2024 Meeting Minutes
- c. Claims Requests

FIRE	\$	16,498.65
EMS	\$	<u>248.06</u>
TOTAL	\$	16,746.71
- d. Correspondence
 - Yakima Nation Legends Casino
- e. Chief's Report – DC Lamoureux Monthly Shift Report

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 23rd day of May, 2024 @ 3:15 pm



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

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

7. Unfinished Business Approve / Deny /
Table
 - Levy Lid Lift
8. New Business Approve / Deny /
Table
 - New Patch Rebranding
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, June 10th, 2024** at 3:30 pm
13. NEXT Special Meeting – “BOC Retreat” in Chelan, WA on **Friday, May 31st, 2024** at 8:30 am
14. Adjournment M: _____ / 2: _____ End Time ____:_____

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