## YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

November 14th, 2022

1.	Opening of Meeting				Start Time:			Attendance :	
2.	Pledge of Allegiance						St. Mary	/Riel/Ramynke/Hille/Hogan	
3.	Approval of Agenda – Amended? Y / N								
4.	Limited Open Public Input for Items <b>NOT</b> 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								
	<ul> <li>November 7<sup>th</sup>, 2022 Payroll</li> </ul>								
		• Oc	October 31st, 2022 Quarterly Taxes						
	<ul> <li>2023 Employer Application and Eligibility /Contribution Form</li> </ul>								
	<ul> <li>b. Previous Meeting Minutes</li> <li>October 24th, 2022 Regular BOC Meeting</li> <li>c. Claims Requests</li> </ul>								
	C.	FIRE	quesis	, \$	83,458.88				
		EMS		\$ \$					
		TOTAL		<u>\$</u>	111,411.63				
	d.	Correspondence							
	YCFC Quarterly Dinner Notice Thursday November 17th. 2022								
	YCFC Agenda for November 17 <sup>th</sup> , 2022 Meeting								
		YCFC Meeting Minutes from August 18 <sup>th</sup> , 2022 Meeting							
		Grant County Fire District #3 Thank you  Chief's Report Attached							
	e. Chief's Report – Attached								
6.	Unfinished Business							Approve / Deny / Table	
•	<ul> <li>Fire Chief Schedule change approval Effective December 1st, 2022</li> </ul>							, , , , , , , , , , , , , , , , , , ,	
7.	New Business							Approve / Deny / Table	
	Hanford Mutual Aid Agreement for Fire Protection							,,	
	L&I Firefighter Illness Reduction Initiative program								
	Surplus Property								
8.	Comm	Commissioners Report							
***NOTICE***									
This meeting is open to the public via Zoom at									

https://us02web.zoom.us/j/89371480173 Meeting ID: 8937 1480 173

Starting at 3:30 pm

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- 9. Announcements
  - Volunteer Kevin Durand Resignation
- 10. General Discussion Limited to between the Board and Staff only NO PUBLIC INPUT
- 11. Signing of District documents will be scheduled with individual Commissioners
- 12. NEXT Regular Meeting on Monday, November 24th, 2022 at 3:30 pm
- 13. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_ End Time \_\_\_\_:\_\_\_

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