

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

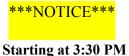
2003 Beaudry Road, Yakima, WA 98901PHONE: 509.457.8615 FAX: 509.457.0373

## BOARD OF COMMISSIONERS REGULAR MEETING AGENDA JANUARY 8<sup>TH</sup>, 2024

1.	Openin	g of Meeting		Start Time	:		Attendance :	
2.	Pledge	of Allegiance			St. Mary/Riel/Bra	andt/Hille/L	.amoureux/Roberts/Frost	
3.	Oath of	Oath of Office - FF Durand and Comm. Brandt						
4.	Approv	al of Agenda – Ame	ended?	Y/N				
5.	agenda	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.						
6.	Conser	nt 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, it approved, it will be placed on the regular agenda for discussion and consideration.							
	a.	Secretary's Repor	rt					
	<ul> <li>January 05, 2024 Payroll</li> <li>b. Previous Meeting Minutes</li> <li>December 26<sup>th</sup>, 2023 Meeting Minutes</li> <li>c. Claims Requests</li> </ul>							
		FIRE	\$	111,976.08				
		EMS	\$	488.91				
		TOTAL	\$	112,464.99				
	d.	Correspondence -	- None					

7. Executive Session – RCW 42.30.110 (1) (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency

e. Chief's Report - Chief & C Shift Attached



Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this  $4^{TH}$  day of JANUARY, 2024 @ 3:45 pm



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

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

8.	Unfinished Business	Approve / Deny / Table
9.	New Business	Approve / Deny / Table

- Appointing YCFD4 Board positions for 2024-2026
- 10. Commissioners Report
- 11. Announcements
- 12. General Discussion Limited to between the Board and Staff only NO PUBLIC INPUT
  - NW Leadership Seminar
  - Training Facility Update
- 13. Signing of District documents will be held for signatures after the meeting
- 14. NEXT Regular Meeting on **Monday**, **January 22**nd, **2024** at 3:30 pm
- 15. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_ End Time \_\_\_\_:\_\_\_

\*\*\*NOTICE\*\*\*

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 4<sup>TH</sup> day of JANUARY , 2024 @ 3:45 pm