

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 24th, 2022**

The meeting convened at 4:00 pm at East Valley Fire Station 40. Those present at Station 40 were, Chairman Ben St. Mary, Commissioner Les Riel, Commissioner David Ramynke, Fire Chief Dale Hille and District Secretary Katelynn Hogan.

Chairman St. Mary called the meeting to order at 1530.

PLEDGE OF ALLEGIANCE

Commissioners St. Mary lead the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Riel made a motion to approve the consent agenda as submitted. Commissioner Ramynke seconded. Motion Carried unanimously.

REVIEW & FINALIZE 2023 PRELIMINARY BUDGET

The board agreed they all got a chance to review the budget and stated everything looked good and this is the budget that they will present at the regular public hearing.

LIMITED OPEN PUBLIC INPUT TO COMMISSIONERS - FIRE BUDGET 5 MINUTES

At 3:35 pm Commissioner Riel opened the public hearing regarding the 2022 FIRE Budget

There was no public comment regarding the FIRE Budget

At 3:40 pm Commissioner Riel closed the public hearing regarding the 2022 FIRE Budget

LIMITED OPEN PUBLIC INPUT TO COMMISSIONERS - EMS BUDGET 5 MINUTES

At 3:41 pm Commissioner Riel opened the public hearing regarding the 2022 EMS Budget

There was no public comment regarding the EMS Budget

At 3:46 pm Commissioner Riel closed the public hearing regarding the 2022 EMS Budget

At 3:46 pm Commissioner Riel reconvened the regular meeting.

CONSENT AGENDA

SECRETARY'S REPORT

- Levy Certification prepared for 2023

APPROVAL OF PREVIOUS MINUTES

- October 10th, 2022 Regular BOC Meeting Minutes

CLAIMS REQUESTS FOR APPROVAL

Claims Requests Fire	\$	10,714.84
Claims Requests EMS	\$	245.00
Total Claims	\$	10,959.84

CORRESPONDENCE

- Legal Notice Confirmation ran on 10/16/2022 & 10/23/2022 for Budget Hearing on 10/24/2022
- Cascade Natural Gas notice of proposed rate increase
- Chmelik Sitkin & Davis Notice of rate increase Effective January 01, 2023

CHIEF'S REPORT – None

Commissioner Riel made a motion to approve the consent agenda as submitted. Commissioner Ramynke seconded. Motion carried unanimously.

UNFINISHED BUSINESS - None

NEW BUSINESS

- A. Resolution 2022-04 Levying the 2023 Ad Valorem Property Taxes and Excess Levy Taxes
- B. Resolution 2022-05 Substantial Need Increasing the 2022 Property Taxes Levy above the Limit Factor and up to 105%
- C. Resolution 2022-06 Appointing a District Secretary, Finance, and Investment Officer for 2023

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- D. Resolution 2022-07 Authorizing an Interlocal Agreement with WFCA Health Care Program for 2023
- E. Resolution 2022-08 Authorizing the Investment of Monies in a Local Government Investment Pool for 2023
- F. Resolution 2022-09 Appointing an Auditing Officer and Alternates for 2023
- G. Resolution 2022-10 Authorizing an Annual Refund Levy of \$20783.54
- H. Resolution 2021-11 Transferring \$50,000 from EMS Fund to Capital Projects
- I. Resolution 2021-12 Transferring \$50,000 from EMS Fund to Apparatus Reserves

Commissioner Ramynke made a motion to approve Resolutions 2022-04 through 2022-12 as submitted with correcting the year from 2021 to 2022 on items H and I. Commissioner Riel seconded. Motion Carried unanimously.

J. Adopt 2022 FIRE Budget

Commissioner Riel made a motion to adopt 2023 FIRE Budget with the acceptance of correcting the name from 2022 to 2023 Fire Budget. Commissioner Ramynke seconded. Motion carried unanimously.

K. Adopt 2022 EMS Budget

Commissioner Riel made a motion to adopt 2023 EMS Budget with the acceptance of correcting the name from 2022 to 2023 EMS Budget. Commissioner Ramynke Seconded. Motion carried unanimously.

COMMISSIONER'S REPORT

Chairman St. Mary noted that he will be attending the conference from Wednesday to Saturday but would like a reminder sent out to notify attending commissioners.

Commissioner Riel informed the board the Davenport over booked for Wednesday night only but the problem as been fixed thanks to attendees volunteering to move to a different hotel for that night.

ANNOUNCEMENTS

Chief Hille informed the board that he has set up the new furniture for his office if they would like to go see it.

GENERAL DISCUSSION

FC Hille stated there is potential to change the East Valley Fire Logo for things like the official letter head. FC Hille gave the board two working options. The board stated they are open to change but would like to table it for further discussion.

SIGNING OF DISTRICT DOCUMENTS

Due to the Commissioners attending in person the documents will be held for signature after the meeting.

NEXT REGULAR MEETING – Monday, November 14th, 2022 at 3:30 pm.

ADJOURNMENT

There being no other business Commissioner Riel made a motion to adjourn the meeting. Commissioner St. Mary seconded. The Meeting adjourned at 4:06.



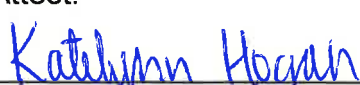
Chairman Ben St. Mary

Excused Absence

Commissioner David Ramynke



Vice-Chairman Les Riel

Attest:


District Secretary Katelynn Hogan