## YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA February 27th, 2023

- 1. Opening of Meeting Start Time
- 2. Pledge of Allegiance

Start Time \_\_\_\_:\_\_\_

Attendance :

St. Mary/Riel/Ramynke/Hille/Lamoureux/Hogan

- 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 Age1nda and, if approved, it will be placed on the regular agenda for discuss and consideration.
  - a. Secretary's Report
    - Fund Balances as of January 31st, 2023
  - b. Previous Meeting Minutes None Claims Requests

FIRE	\$ 28,022.57
EMS	\$ 2,266.63
TOTAL	\$ 30,289.20

- c. Correspondence
  - US Bank Card Update Notice
- d. Chiefs Report None
- 6. Unfinished Business
  - Annexation
- 7. New Business
  - **Review Drafted Policy's**
  - 01.01.01 Policy and Procedure
- 8. Commissioners Report
- 9. Announcements
- 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, March 13th, 2023 at 3:30 pm

13. Adjournment M:\_\_\_\_ / 2:\_\_\_\_ End Time \_\_\_\_:\_\_\_\_

## \*\*\*NOTICE\*\*\*

This meeting is open to the public via Zoom at

https://us02web.zoom.us/j/87466706645 Meeting ID: 8746 6706 645

## Starting at 3:30 pm

Posted this <u>23</u> day of <u>FEBRUARY</u>, 2023 @ <u>3:30</u> pm

Approve / Deny / Table

Approve / Deny / Table

<mark>\*\*\*NOTICE\*\*\*</mark>

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Meeting ID: 8746 6706 645

Starting at 3:30 pm

Posted this 23 day of FEBRUARY, 2023 @ 3:30 pm