

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 FEBRUARY 12TH, 2024

1.	Openii	ng of Meeting		Start Time	:	Attendance :	
2.	Pledge	e of Allegiance		Riel/Brandt/	St. Mary/Hille/I	_amoureux/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.	Conse	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, if approved, it will be placed on the regular agenda for discussion and consideration.						
	a. Secretary's Report						
		• February	y 07, :	2024 Payroll			
		• 2023 4 th	Quar	terly Taxes			
	 b. Previous Meeting Minutes January 22nd, 2024 Meeting Minutes c. Claims Requests 						
		FIRE	\$	104,351.54			
		EMS	\$	4,652.99			
		TOTAL	\$	109,004.53			
	d.	Corresponden	се				

- WFCA Spring Seminar Registration & Hotel Confirmation March 1st - 2nd 2024
- YCFD4 Board of Commissioners Letter from Local 469
- BVFF Voucher for Volunteer Medical Exams 2023 01/31/2024
- Thank You Card from Yakima Training Center
- CSD Attorneys and Brian Snure Associating



Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this <u>8TH</u> day of <u>February</u>, 2024 @ <u>3:15</u> pm



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e. Chief's Report – Attached (A, B, C Shifts on February 26th, 2024)

6.	Unfinished Business	Approve / Deny				
	Table					
	 Discussion for outside activities 					
7.	New Business	Approve / Deny				
	Table					
	Review Drafted Policies • 04.04.11 Career & Volunteer Participation in Fire Prevention Activities					
8.	Commissioners Report					
9.	Announcements					
10. General Discussion – Limited to between the Board and Staff only – I						
	INPUT					
11.	Signing of District documents will be held for signatures after the	e meeting				
12.	NEXT Regular Meeting on Monday, February 26th, 2024 at 3:3	30 pm				
13.	Adjournment M:/ 2: End Time:					

NOTICE

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this <u>8TH</u> day of <u>February</u>, 2024 @ <u>3:15</u> pm