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

March 28th, 2022

1.	Openin	g of Meeting	Start Time:	_ Attendance :					
2.	Pledge of Allegiance			St. Mary/Riel/Ramynke/Hille/Hogan					
3.	Approv	Approval of Agenda – Amended Y / N							
4.	allowed	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.	Conse	nt Agenda		M: / 2: Approve / Deny / Table					
	Items listed below are considered routine by the Board and will be enacted by one motion will be consent Agenda and, if approwill be placed on the regular agenda for discussion and consideration.								
	a.	Secretary's Report							
		<ul> <li>BVFF 2021 Annual F</li> </ul>	Pension Verification Pro	ocess					
		<ul> <li>Fund Balanced as of</li> </ul>	February 28 <sup>th</sup> , 2022						
	b. c.	<ul> <li>February 28<sup>th</sup>, 2022</li> </ul>	Regular BOC Meeting Regular BOC Meeting gular BOC Meeting Mir	Minutes					
		FIRE \$ 3,512	35						
		EMS <u>\$ 144</u>	<u>.45</u>						
		TOTAL \$ 3,656	.80						
	d.	Correspondence							
		Springbrook expres	s cloud update						
		WA DOL Driving Re	ecord Fee Increased						
	e.	Chief's Report – None							
6.	Unfinis	ned Business		Approve / Deny / Table					
	<ul> <li>Policy 04.04.01 update rep</li> <li>Appendix #1 05.01.09 repla</li> <li>New Business</li> </ul>		acing Policy 05.01.09 c						
			ces Appendix #1 04.04	.01 Approve / Deny / Table					
	• • Review	Use of reader board FF Robillard Light Duty Red Drafted Policies	uest						
	•	DRAFT 05.01.09 Per Diem, DRAFT 04.05.01 BOC Resp							
	•	DRAFT 04.05.02 Employee	ee & Volunteer Responsibilities and Conduct						
	<ul> <li>DRAFT 04.05.03 Outside Employment and Conflicts of Interest</li> </ul>								
***NOTICE***  This meeting is open to the public via Zoom at									

Starting at 4:00 pm Posted this <u>24</u> day of <u>MARCH</u>, 2022 @ <u>5:00</u> pm

https://us02web.zoom.us/j/82173483084

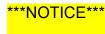
Meeting ID: 8217 3483 084

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## March 28th, 2022

- DRAFT 04.05.04 Smoking, Chewing Tobacco, Vaping Policy
- DRAFT 04.05.05 Political Activities and Lobbying
- DRAFT 04.05.06 Safety
- DRAFT 04.05.07 Appendix #1 Firefighter Serious Injury and or Death
- DRAFT 04.05.07 Firefighter Serious Injury and or Death
- DRAFT 04.05.08 Appendix #1 Reporting Injuries
- DRAFT 04.05.08 Reporting Injuries
- DRAFT 04.05.09 Accidents Vehicles and Personal
- DRAFT 04.05.10 Harassment
- DRAFT 04.05.11 Appendix #1 Whistleblower Act
- DRAFT 04.05.11 Whistleblower Act
- DRAFT 04.05.12 Officers General Responsibilities
- DRAFT 04.05.13 New Volunteer Performance Levels
- DRAFT 04.05.14 Attendance
- DRAFT 04.05.15 Appendix #1 Consent-Release Form
- DRAFT 04.05.15 Substance Abuse and Drug-Free Workplace
- DRAFT 04.05.16 Grievance Complaint
- DRAFT 04.05.17 Chemical Hazard Communication Program
- DRAFT 04.05.18 Appendix #1 Pregnancy
- DRAFT 04.05.18 Pregnancy
- 7. Commissioner's Report
- 8. Announcements
- 9. Signing of District documents will be scheduled with individual Commissioners
- 10. NEXT Regular Meeting on Monday, April 11th, 2022 at 4:00 pm

11	Adjournment	N/I·	/ 2.	End Time	
	Auloullillell	IVI.	1 4.		



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Starting at 4:00 pm