



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 26th, 2024**

1. Opening of Meeting Start Time _____:_____ Attendance :
2. Pledge of Allegiance Riel/Brandt/St. Mary/Hille/Lamoureux/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. 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 Agenda and, if approved, it will be placed on the regular agenda for discussion and consideration.

- a. Secretary's Report
 - Fund Balances as of January 31st, 2024
 - b. Previous Meeting Minutes
 - February 12th, 2024 Meeting Minutes
 - c. Claims Requests
- | | | |
|--------------|-----------|------------------|
| FIRE | \$ | 26,028.81 |
| EMS | \$ | <u>541.35</u> |
| TOTAL | \$ | 26,570.16 |
- d. Correspondence
 - e. Chief's Report – Attached

6. Unfinished Business Approve / Deny /
Table
 - Levy Lid Lift
 - Annexation

*****NOTICE*****

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 22nd day of February, 2024 @ 2:15 pm



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

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

- Action/Decision Request 2024-01 – Career and Volunteer Participation in Fire Prevention Activities
 - AA Frost will be getting updated photos of all three Commissioners for the website and Department IDs
 - FDIC
7. New Business Approve / Deny /
Table
- EVCEA Use of Station 41
8. Commissioners Report
9. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
- BR40 and BR42 Graphics
 - Yakima Legends Casino - Yakima Cares Grant
10. Signing of District documents will be held for signatures after the meeting
11. NEXT Regular Meeting on **Monday, March 11th, 2024** at 3:30 pm
12. Adjournment M: _____ / 2: _____ End Time _____: _____

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Starting at 3:30 PM

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