**BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**FEBRUARY 10th, 2025**

1. Opening of Meeting Start Time \_\_\_\_\_:\_\_\_\_\_ Attendance:
2. Pledge of Allegiance Riel/Brandt/St. Mary/Lamoureux/Munson/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.

1. Secretary’s Report

* February 07, 2025 Payroll

1. Previous Meeting Minutes

* January 27th, 2025 Regular BOC Meeting Minutes

1. Claims Requests

FIRE $ 53,843.45

EMS $ 26,613.52

**TOTAL $ 80,456.97**

1. Correspondence
   * YCFCA February 20th, 2025 Agenda
   * YCFCA November 21st 2024, Meeting Minutes
   * YCFCA Meeting Notice February 20th, 2025
   * Yakima County Elections 2 Positions on Ballot for 2025
2. Chief’s Report – Attached
3. Unfinished Business Approve / Deny / Table

* New Firefighter Hires

1. New Business Approve / Deny / Table
2. Commissioners Report
3. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
4. Signing of District documents will be scheduled with individual Commissioners
5. **NEXT REGULAR MEETING** - Monday,February 24th, 2025 at 3:30 pm
6. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_\_ End Time \_\_\_\_:\_\_\_\_\_