YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA April 23th, 2023

1. Opening of Meeting

Start Time ____:____

Attendance :

2. Pledge of Allegiance

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

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

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 March 31st, 2023
- b. Previous Meeting Minutes
 - May 20th, 2023 BOC Meeting Minutes
 - April 10th, 2023 BOC Meeting Minutes

Claims Requests

TOTAL	\$	58,343.33
EMS	<u>\$</u>	24,767.19
FIRE	\$	33,576.14

- **c.** Correspondence
 - Update to Banner Banks Basic Checking Services
 - WFCA Wage & Benefit Survey Submitted
 - WFCA Health Care Update
- d. Chief's Report None
- 6. Unfinished Business
 - Annexation
- 7. New Business
- 8. Commissioners Report
- 9. General Discussion Limited to between the Board and Staff only NO PUBLIC INPUT
 - Commissioner Dinner Discussion
- 10. Signing of District documents will be scheduled with individual Commissioners
- 11. NEXT Regular Meeting on Monday, May 8th, 2023 at 3:30 pm
- 12. Adjournment M:____ / 2:____ End Time ___:____

NOTICE

This meeting is open to the public via Zoom at

https://us02web.zoom.us/j/85105669574

Meeting ID: 8510 5669 574

Starting at 3:30 pm

Posted this ______ day of _____, 2023 @_____, 2023 @______ pm

Approve / Deny / Table

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