YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

May 22nd, 2023

1.	Openir	ng of Meeting	Start Time	:	_		Attendance :	
2.	Pledge	of Allegiance				St. Mary/Ri	el/Ramyn	ke/Hille/Lamoureux/Hogan
3.	Approv	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 with discussion. A Board member may request to remove an item from the Consent Agenda and, if approved will be placed on the regular agenda for discussion and consideration.							
	a.	Secretary's Re	port					
		Fund Ba	alances as	of April 30th, 20	23			
	b.	Previous Meeti	ng Minutes	6				
		• May 8 th ,	2023 BO	C Meeting Minu	tes			
		Claims Reques	sts					
		FIRE	\$ 14,4	69.78				
		EMS	\$	0.00				
		TOTAL	\$ 14,4	69.78				
	C.	Correspondence	се					
		• WA Ca	res Fund o	deduction notice	beginnin	ng July 1st, 20	23.	
	d.	Washir Chief's Report			equest fo	r Annual Yaki	ma Sports	sman State Park Invoice
	employed discuss applied take final	ment or to revie ion by a govern within the agend	w the perfing body of shall occording the	formance of a post of salaries, was cur in a meeting salary of an inc	oublic em ges, and g open to lividual ei	ployee. How other conditing the public, and apployee or continuous ployee or continuous ployee.	ever, subj ons of en ind when lass of em	of an applicant for public ect to RCW 42.30.140(4), apployment to be generally a governing body elects to aployees, or discharging or c.
7.	Unfinis •	shed Business Annexation						Approve / Deny / Table
8.	New B	usiness						Approve / Deny / Table
٥.	•	Summer Mainte	nance Pos	sitions				, approve , Berry , rabio
9.	Comm	issioners Report						
10	General Discussion – Limited to between the Board and Staff only – NO PUBLIC INPUT							
	•	DCIP Grant				•		
				NO	TICE			
		٦	This mee	ting is open t	o the pu	ıblic via Zo	om at	

Starting at 3:30 pm

Posted this <u>18</u> day of <u>MAY</u> , 2023 @ <u>4:00</u> pm

https://us02web.zoom.us/j/88332151417

Meeting ID: 8833 2151 417

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May 22nd, 2023

12.	NEXT Special Meeting on Tuesday, May 30 th, 2023 at 3:00 pm
	FOLLOWING Special Meeting on Thursday, June 1st, 2023 at 10:00 am
	NEXT Regular Meeting on Monday, June 12 th, 2023 at 3:00 pm

13. Adjournment M:____/ 2:____ End Time ____:___

NOTICE

This meeting is open to the public via Zoom at

https://us02web.zoom.us/j/88332151417 Meeting ID: 8833 2151 417

Starting at 3:30 pm

Posted this <u>18</u> day of <u>MAY</u>, 2023 @ <u>4:00</u> pm