East Valley Fire Department Yakima County Fire District #4



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

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA SEPTEMBER 23rd, 2024

1.	Openii	Opening of Meeting Star		Start Time	:_			Attendance:
2.	Pledge	Pledge of Allegiance			Riel/Brandt/St. Mary/Lamoureux/Roberts/Frost			
3.	Approv	Approval of Agenda			M:	/ 2:	Approve /	Deny / Table
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	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 August 31st, 2024 						24		
	 b. Previous Meeting Minutes August 21st, 2024 Special BOC Meeting Minutes August 26th, 2024 Regular BOC Meeting Minutes Claims Requests 							
		FIRE	\$	20,301.82	2			
		EMS	\$	0.00	<u>)</u>			
		TOTAL	\$	20,301.82	2			
	d. Correspondence							
	 2024 Wage and Benefit Survey e. Chief's Report – Attached 							
6.	Unfinished Business					A	pprove / Deny	Table
7.	New Business					A	pprove / Deny	Table
	 Probationary Firefighter Kevin Du 					d		
8.	Commissioners Report							
Ο.	Commi	1331011613 130	ροπ					
NOTICE								
Starting at 3:30 PM								
Location: 2003 Beaudry Rd, Yakima WA 98901								

Posted this 19th day of September, 2024 @ 2:00 pm

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- 9. General Discussion Limited to between the Board and Staff only NO PUBLIC INPUT
- 10. Signing of District documents will be held for signatures after the meeting
- 11. NEXT Regular Meeting on Monday, October 14th, 2024 at 3:30 pm
- **12.** Adjournment M:_____ / 2:____ End Time ____ :____

NOTICE

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 19th day of September, 2024 @ 2:00 pm