YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

April 25th, 2022

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/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
 - Dated Balance as of March 31st, 2022
- b. Previous Meeting Minutes
 - April 11th, 2022 Regular BOC Meeting Minutes
- c. Claims Requests

TOTAL	\$	16,437.12
EMS	<u>\$</u>	534.07
FIRE	\$	15,903.05

- d. Correspondence
 - Worker Care notice of price increase
- e. Chief's Report None
- 6. Unfinished Business
 - Concrete Station 41
- 7. New Business
 - DCO Interview
 - Collyn Stafford/Light Duty

Review Drafted Policies

- DRAFT 09.01.01 Standard Operating Procedures (SOPs, SOGs)
- DRAFT 09.01.02 Emergency Vehicle Driving Standards and Rules
- DRAFT 09.01.03 Emergency Response & Operational Guidelines
- DRAFT 09.01.04 Emergency Vehicle Incident Prevention
- DRAFT 09.01.05 Breathing Apparatus Maintenance
- DRAFT 09.01.06 Use of Ladders
- DRAFT 09.01.07 Breathing Air Compressor and Cascade Filling System
 - DRAFT 09.01.08 Emergency Response Clothing

NOTICE

This meeting is open to the public via Zoom at

https://us02web.zoom.us/j/88134666819 Meeting ID: 8813 4666 819

Approve / Deny / Table

Approve / Deny / Table

Starting at 4:00 pm

Posted this <u>22</u> day of <u>APRIL</u>, 2022 @ <u>3:00</u> pm

YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA April 25th, 2022

- 8. Commissioner's Report
- 9. Announcements
- 10. General Discussion Limited to between the Board and Staff only NO PUBLIC INPUT
- 11. Signing of District documents will be scheduled with individual Commissioners
- 12. NEXT Regular Meeting on Monday, May 9th, 2022 at 4:00 pm
- 13. Adjournment M:____ / 2:____ End Time ____:____

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