YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

March 14th, 2022

1.	Opening of Meeting			Start Time	_:	Attendance :				
2.	Pledge of Allegiance					St. Mary/Riel/Ramynke/Hille/Hogan				
3.	Approva	Approval of Agenda – Amended Y / N								
4.	allowed	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, will be placed on the regular agenda for discussion and consideration.									
	a. S	Secretary's Repo	ort							
		March 7 th	, 202	2 Payroll						
		Previous Meeting Minutes • January 24 th Regular BOC Meeting Minutes Claims Requests								
		FIRE	\$	50,972.83						
		EMS	\$	2,285.20						
		TOTAL	\$	53,258.03						
	d. (Correspondence	ence - None							
6.	 e. Chief's Report – Attached Executive Session – RCW 42.30.110 (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. 									
7.	Unfinished Business					Approve / Deny / Table				
	5	• Lt. Prom	otic	on						
	New Bus	siness				Approve / Deny / Table				
	Review Drafted Policies									
	• 04.0 Exar	ving a BVFF Per 2.05 Appendix # mination for Mem	sion #1 R nbers	eport of Physical ship	•	04.03.01 Sick Leave 04.03.01 Appendix #1 Employee Paid Sick Leave Notification 04.03.02 Light Duty				
		2.05 Appendi ber checklist	× #:	2 Retire/Rehire	•	04.03.02 Appendix #1 Light Duty / Personnel Initial Interview				
	 04.02.05 Appendix #3 Annual Re Rehire Physical Examination Certificat 									
				***NOTI		· -				
		In	is m	neeting is open to	tne public	via ∠oom at				

https://us02web.zoom.us/j/84888480713 Meeting ID: **8488 8480 713**

Starting at 4:00 pm

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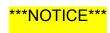
March 14th, 2022

- 04.03.02 Appendix #2 Individual Duty and Performance Plan
- 04.03.02 Appendix #3 Physical Capacity Assessment
- 04.04.01 Per Diem, Travel Allowance and Expense Reimbursement
- 04.04.01 Appendix #1 Advance Travel Request Reimbursement
- 04.04.02 Uniforms, Dress Code and Personal Appearance
- 04.04.03 Personnel Benefits
- 04.04.04 Insurance Benefits
 - 8. Commissioner's Report

- 04.04.05 Employee Recognition Appreciation
- 04.04.06 Performance Evaluation
- 04.04.06 Appendix #1 Performance Evaluation Form
- 04.04.07 Employee Personnel Records
- 04.04.08 Employee Recognition of Major Life Events
- 04.04.09 Volunteer Reimbursement Schedule
- 04.04.10 Open Door Policy (formatting issue/ numbering)

9.	Anr	nour	ren	nents
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- 10. Signing of District documents will be scheduled with individual Commissioners
- 11. NEXT Regular Meeting on Monday, March 28th, 2022 at 4:00 pm
- 12. Adjournment M:_____ / 2:____ End Time ____:___



This meeting is open to the public via Zoom at

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Starting at 4:00 pm

Posted this <u>11</u> day of <u>MARCH</u>, 2022 @ <u>2:00</u> pm