YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

September 26th, 2022

1.	Openin	Opening of Meeting		Start Time	:	Attendance :	
2.	Pledge of Allegiance					St. Mary/Riel/Ramynke/Hille/Hogan	
3.	Approv	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. Secretary's Report						
 Bank Account Balances as of August 31st, 2022 							
	 b. Previous Meeting Minutes • September 12th, 2022 Regular BOC Meeting Minutes c. Claims Requests 						
		FIRE	\$	8,718.01			
		EMS	<u>\$</u>	287.20			
		TOTAL	\$	9,005.21			
	d. Correspondence - None						
	e. Chief's Report – None						
	6. 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. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.						
7.	Unfinis	hed Business				Approve / Deny / Table	
		Light Duty Re DCO Hiring Drafted Policy	's				
	 04.01.04 Job Description – Deputy Chief of Operations/Training 						
8.	New B					Approve / Deny / Table	
9.	Commi	ssioners Repo	rt				
10. Announcements ***NOTICE*** This meeting is open to the public via Zoom at							
https://us02web.zoom.us/j/82754356798 Meeting ID: 8275 4356 798							
Starting at 3:30 pm							

Posted this 23ND day of SEPTEMBER, 2022 @ 8:30 am

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- 11. General Discussion Limited to between the Board and Staff only NO PUBLIC INPUT
- 12. Signing of District documents will be scheduled with individual Commissioners
- 13. NEXT Regular Meeting on Monday, October 10th, 2022 at 3:30 pm
- 14. Adjournment M:_____ / 2:____ End Time ____:___

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