



~~East Valley Fire Department Yakima County Fire District #4~~

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

**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JANUARY 22nd, 2024**

1. Opening of Meeting Start Time _____:_____ Attendance :
2. Pledge of Allegiance Riel/Brandt/St. Mary/Hille/Lamoureux/Roberts/Frost
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
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 December 31st, 2023
 - b. Previous Meeting Minutes
 - January 8th, 2024 BOC Meeting Minutes
 - c. Claims Requests

FIRE	\$	57,773.55
EMS	\$	<u>27,734.95</u>
TOTAL	\$	85,508.50
 - d. Correspondence
 - WFC Spring Series Options
 - e. Chief's Report – None

*****NOTICE*****

<https://us02web.zoom.us/j/86530470593>

Meeting ID: 865 3047 0593

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 18TH day of JANUARY, 2024 @ 3:30 pm



~~East Valley Fire Department Yakima County Fire District #4~~

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

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. Unfinished Business Approve / Deny / Table
 - Annexation
 - Levy Lid Lift
 - Updating Banner Bank Signature Card to reflect current members and updated names

8. New Business Approve / Deny / Table
 - Evaluation of Wages for Exempt Employees

9. Commissioners Report

10. Announcements

11. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**

12. Signing of District documents will be held for signatures after the meeting

13. NEXT Regular Meeting on **Monday, February 12th, 2024** at 3:30 pm

14. Adjournment M: _____ / 2: _____ End Time _____: _____

NOTICE

<https://us02web.zoom.us/j/86530470593>

Meeting ID: 865 3047 0593

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 18TH day of JANUARY, 2024 @ 3:30 pm