YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
July 10th, 2023

1. Opening of Meeting Start Time _____:_____ Attendance :
2. Pledge of Allegiance St. Mary/Riel/Ramynke/Hille/Lamoureux/Hogan/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
      - July 07, 2023 Payroll

   b. Previous Meeting Minutes -None

   c. Claims Requests

FIRE	$	103,067.00
EMS	$	4,163.03
TOTAL	**$**	**107,230.03**

   d. Correspondence
      - BVFF Reimbursement Invoice Voucher for Volunteer Pension credits

   e. Chief's Report – Attached

6. Unfinished Business Approve / Deny / Table
   - Annexation
   - Levy Lid Lift
7. New Business Approve / Deny / Table
   - Immediate Hire
8. Commissioners Report
9. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
   - Greenway Fire District Boundaries
10. Signing of District documents will be scheduled with individual Commissioners
11. NEXT Regular Meeting on **Monday, July 24th**, 2023 at 3:30 pm
12. Adjournment M:_____ / 2:_____ End Time ____:_____

NOTICE

Starting at 3:30 pm

Posted this 6TH day of JULY, 2023 @ 3:30 pm