YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

February 14th, 2022

1.	Openir	ng ot ivi	eeting		Start Time _	:			Attendance :	
2.	Pledge	of Alle	giance					Ramynke	e/St. Mary/Riel/Hille/Hogan	
3.	Approv	al of A	genda – Am	nended	Y/N					
4.	Oath o	ath of Office								
5.	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.									
6.	Consent Agenda						M:	/ 2:	Approve / Deny / Table	
	discus	sion. A	Board men	nber ma		move an ite	m from the		d by one motion without Agenda and, if approved, it	
	a.	Secre	tary's Repo	ort						
		•	January 3	31, 2022	- 4th Quarterly	Tax Reports	s for 2021			
		•	February	07, 202	2 Payroll					
 January 25th Secretary Excel Training Class 										
 b. Previous Meeting Minutes December 27th, 2021 BOC Regular Meeting Minutes c. Claims Requests 										
	0.		irequests IRE		549.52					
			MS		026.68					
			OTAL		576.20					
	d.		spondence	•						
			00001			V-15 0		- ··'- Off:		
	2022 Levy Comple			etion from the Yakima County Assessor's Office						
	·				re Commissioners Meeting Dinner February 17th					
					2 Yakima County Fire Commissioners Agenda					
	 November 18th, 2021 Yakima County Fire Commissioners Meeting minutes 									
	2022 Yakima County Information for Mailing & Agency Contact									
	 2022 Yakima County Authorization for Financial Transaction Signatories 								atories	
	 Terrace Heights Sewer District average rate increase of 6.5% effective March 1st, 2022 									
	ESD WA Cares Law update									
	YCTO Authorization to waive 24 hour deposit requirement									
	NOTICE									

https://us02web.zoom.us/j/86241261085 Meeting ID: **8624 1261 085**

This meeting is open to the public via Zoom at

Starting at 4:00 pm

Posted this __11__ day of __February___, 2021 @___9:00____ am

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- YCTO Qualified public depository for ACH Payroll & Expense account and Revolving Fund
- e. Chief's Report Attached

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

7.	Unfinished Business	Approve / Deny / Table					
	Award Brush Truck Bidder						
8.	New Business • Action Decision Request #2022-01 New Duty Pickup Purchase	Approve / Deny / Table					
9.	Commissioner's Report						
10.	Announcements						
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, February 28th, 2021 at 4:00 pm						



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