East Valley Fire Department Yakima County Fire District #4

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

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA SEPTEMBER 9th, 2024

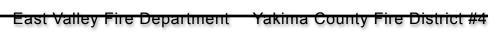
| 1. | Openi | ng of Meeting | | Start Time | e:: Attendance: | | |
|----|---|---|-------|------------|--|--|--|
| 2. | Pledge | e of Allegiance | | | Riel/Brandt/St. Mary/Lamoureux/Roberts/Frost | | |
| 3. | Appro | val of Agenda | | | M: / 2: Approve / Deny / Table | | |
| 4. | on the | Limited Open 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. | Conse | nt 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 R | eport | | | | |
| | September 06, 2024 Payroll | | | | | | |
| | b. Previous Meeting Minutes – Nonec. Claims Requests | | | | | | |
| | | FIRE | \$ | 68,231.3 | 30 | | |
| | | EMS | \$ | 2,452.1 | <u>6</u> | | |
| | | TOTAL | \$ | 70,683.4 | 46 | | |
| | d. Correspondence | | | | | | |
| | Labor & Industries Check Submission - Hille | | | | | | |
| | e. Chief's Report – Attached | | | | | | |
| | | | | | | | |
| 6. | Executive Session 42.30.110 (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs. | | | | | | |
| 7. | 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 | | | | | | |

NOTICE
Starting at 3:30 PM

meeting open to the public, and when a governing body elects to take final action hiring,

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 5th day of September , 2024 @ 2:00 pm



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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.

| 8. | New B | usiness | Approve / Deny / Table | | | | | |
|------------------------|---|--|--------------------------|--|--|--|--|--|
| | a. | MOU - Daylight savings | | | | | | |
| | b. | PPE Surplus | | | | | | |
| | C. | Ostrea – Cypress Energy Contract | | | | | | |
| | d. | New Firefighter Positions | | | | | | |
| | e. | Water Tender | | | | | | |
| | f. | Resolution 2024-06 in the matter of XFERING \$37 | 7,701.50 from CP to FIRE | | | | | |
| | | | | | | | | |
| 9. Unfinished Business | | hed Business | Approve / Deny / Table | | | | | |
| | a. | Kept on Salary Discussion - Hille | | | | | | |
| | b. | Deputy Fire Chief Recruiting Document | | | | | | |
| | C. | Service Agreement for Chief to Sign – ST41 Appra | isal | | | | | |
| 10. | Comm | Commissioners Report | | | | | | |
| | General Discussion – Limited to between the Board and Staff only – NO PUBLIC INPUT Signing of District documents will be held for signatures after the meeting | | | | | | | |
| 13. | B. NEXT Regular Meeting on Monday, September 23rd, 2024 at 3:30 pm | | | | | | | |

NOTICE

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

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this ____5th__ day of __September __, 2024 @ ___2:00__ pm