

**YAKIMA COUNTY FIRE DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

**April 11<sup>th</sup>, 2022**

1. Opening of Meeting Start Time \_\_\_\_\_:\_\_\_\_\_ Attendance :  
2. Pledge of Allegiance St. Mary/Riel/Ramynke/Hille/Hogan  
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
- April 7<sup>th</sup>, 2022 Payroll
- b. Previous Meeting Minutes
- March 28<sup>th</sup>, 2022 Regular BOC Meeting Minutes
- c. Claims Requests
- |              |           |                  |
|--------------|-----------|------------------|
| FIRE         | \$        | 30,783.83        |
| EMS          | \$        | <u>4,774.05</u>  |
| <b>TOTAL</b> | <b>\$</b> | <b>35,557.88</b> |
- d. Correspondence
- Employment Security Department lowered 2022 Unemployment Insurance tax rate from 0.33% to 0.23%
- e. Chief’s Report – Attached

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

- Reader Board Policy

8. New Business Approve / Deny / Table

Review Drafted Policies

- DRAFT 04.06.01 Appendix #1 Disciplinary Action
- DRAFT 04.06.01 Appendix #2 Personnel Discipline Record
- DRAFT 04.06.01 Disciplinary Action

**\*\*\*NOTICE\*\*\***

This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/85818710449>

Meeting ID: 8581 8710 449

**Starting at 4:00 pm**

Posted this 7 day of APRIL, 2022 @ 3:30 pm

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- DRAFT 04.06.02 Exit Interviews
  - DRAFT 04.07.01 Leaves of Absence and Time Off
  - DRAFT 04.07.02 Holidays
  - DRAFT 04.07.03 Religious Holidays
  - DRAFT 04.07.04 Appendix #1 Request for leave of absence form
  - DRAFT 04.07.04 Appendix #1 Request for leave of absence form
  - DRAFT 04.07.04 Military Leave
  - DRAFT 04.07.05 Volunteer Leave of Absence
  - DRAFT 04.07.06 Administrative Leave
  - DRAFT 04.07.07 Administrative Furloughs Leave
  - DRAFT 04.07.08 Jury Duty Leave
  - DRAFT 04.08.01 Appendix #1 East Valley Fire EMS Organization chart
  - DRAFT 08.01.01 Software Copy Protection
  - DRAFT 08.02.01 Electronic Mail
  - DRAFT 08.03.01 Department Computer Usage
  - DRAFT 08.04.01 Social Media - Imagery
9. Commissioner's Report
10. Announcements
11. Signing of District documents will be scheduled with individual Commissioners
12. NEXT Regular Meeting on Monday, April 25<sup>th</sup>, 2022 at 4:00 pm
13. Adjournment M: \_\_\_\_\_ / 2: \_\_\_\_\_ End Time \_\_\_\_\_: \_\_\_\_\_

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