

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 JUNE 10<sup>th</sup>, 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
  - June 07, 2024 Payroll
  - 2023 Annual Report Submitted
- b. Previous Meeting Minutes
  - May 28<sup>th</sup>, 2024 Regular BOC Meeting Minutes
- c. Claims Requests

TOTAL	\$	100,127.98
EMS	<u>\$</u>	3,487.95
FIRE	\$	96,640.03

- d. Correspondence
- e. Chief's Report Attached
- 6. Unfinished Business

Table

- Levy Lid Lift
- 7. New Business

Table

- Small Business Utilization Plan
- Resolution 2024-05 MRSC Small Works Roster

### \*\*\*NOTICE\*\*\*

### Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this <u>6<sup>th</sup></u> day of <u>June</u>, 2024 @ <u>3:15</u> pm

- Approve / Deny /
- Approve / Deny /



# East Valley Fire Department Yakima County Fire District #4

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

- Chief Leave of Absence / Administrative Furlough
- Deputy Chief Lamoureux moved to Acting Chief

## **REVIEW OF DRAFTED POLICIES**

- Draft Policy 04.03.03 Shift Trades
- Draft Policy 07.01.01 Bidding Procurement
- 8. Commissioners Report
- 9. General Discussion Limited to between the Board and Staff only **NO PUBLIC INPUT**
- 10. Signing of District documents will be held for signatures after the meeting
- 11. NEXT Regular Meeting on Monday, June 24th, 2024 at 3:30 pm
- 12. Adjournment M:\_\_\_\_ / 2:\_\_\_\_ End Time \_\_\_\_:\_\_\_

### \*\*\*NOTICE\*\*\*

Starting at 3:30 PM Location: 2003 Beaudry Rd, Yakima WA 98901 Posted this <u>6<sup>th</sup></u> day of <u>June</u>, 2024 @ <u>3:15</u> pm