



~~East Valley Fire Department Yakima County Fire District #4~~

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

**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
APRIL 8th, 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
 - April 05, 2024 Payroll
- b. Previous Meeting Minutes
 - March 25th, 2024 Meeting Minutes
- c. Claims Requests

FIRE	\$	425,337.32
EMS	\$	<u>3,128.75</u>
TOTAL	\$	428,466.07
- d. Correspondence
 - PDC Filing Deadline – F-1 Report deadline (Commissioners)
- e. Chief's Report – None

6. Unfinished Business Approve / Deny / Table
 - Levy Lid Lift
7. New Business Approve / Deny / Table
 - RESOLUTION 2024-02 In the matter of XFERING \$316,025.28 from CP to FIRE
 - RESOLUTION 2024-03 In the matter of XFERING \$111,732.70 from APP to FIRE

Review Drafted Policies

- Draft Policy 04.03.01 Sick Leave (Bereavement Leave)
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

NOTICE

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 4th day of April, 2024 @ 4:45 pm



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11. NEXT Regular Meeting on **Monday, April 22nd, 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 4th day of April, 2024 @ 4:45 pm