

)8901Phone: 509.457.8615 Fax: 509.457.0373

## **BOARD OF COMMISSIONERS REGULAR MEETING AGENDA OCTOBER 9th, 2023**

1.	Opening of Meeting			Start	Time _	:				Atter	ndance :	
2.	Pledge of Allegiance					St. Mary/Riel/Brandt/Hille/Lamoureux/Hogan/						
3.	Appro	val of A	genda – A	∖men	ded?	Y/N						
4.	on the	agend	Public In a are allo and be re	wed a	as the ite	m com	es up fo	r discus	sion (	during t	he meetir	ng.
5.	Conse	nt Age	nda				M:	/2:_		Appro	ve / 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.	Secre	tary's Rep	oort								
		•	October	06, 2	2023 Pa	yroll						
	b.	Previo	us Meetii	ng Mi	nutes							
	<ul> <li>September 25<sup>th</sup>, 2023 Regular BOC Meeting Minutes</li> <li>September 26<sup>th</sup>, 2023 Special BOC Meeting Minutes</li> <li>Claims Requests</li> </ul>											
		FI	RE	\$	48,209	.25						
		EN	ИS	\$	3,207	<u>.62</u>						
		TC	OTAL	\$	51,416	.87						
	d.	Corre	spondenc	e - N	one							
	e. Chief's Report – Attached											
6.	Unfinished Business Approve / Deny /										y /	
	Table											
		•	Annexa									
7.	New B	Busines	Levy Lic s	LIπ						,	Approve i	/ Deny /
	Table										• •	,
8.	Comm	issione	rs Report									
9.	·											
10.	Signing of District documents will be scheduled with individual Commissioners											
					***	*NOTIC	E***					
Starting at 3:30 PM												
			Loca	tion:	2003 Bea	udry R	d, Yakin	na WA 9	8901			

Posted this 5<sup>TH</sup> day of OCTOBER, 2023 @ 5:00 pm

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

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

- 11. **NEXT REGULAR MEETING** Monday, October 23<sup>rd</sup>, 2023 at 3:30 pm
- 12. NEXT SPECIAL MEETING Tuesday October 31st, 2023 at 3:00 pm
- 13. Adjournment M:\_\_\_\_\_/ 2:\_\_\_\_ End Time \_\_\_\_:\_\_\_

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

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901