YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

February 28th, 2022

| 1. | Opening | or ivie | eting | | Start Time | ` | | | Attendance : |
|-----|---|---------|------------|-------|------------------------|---------------|----------|----------|---|
| 2. | Pledge o | f Alleg | iance | | | | | St. Mary | //Riel/Ramynke/Hille/Hogan |
| 3. | Approval of Agenda – Amended Y / N | | | | | | | | |
| 4. | allowed a | as the | item come | es up | | | | | that are on the agenda are nd be recognized by the |
| 5. | Consent Agenda | | | | | | M: | / 2: | Approve / Deny / Table |
| | Items listed below are considered routine by the Board and will be enact discussion. A Board member may request to remove an item from the Consent will be placed on the regular agenda for discussion and consideration. | | | | | | | | |
| | a. S | Secreta | ary's Repo | ort-N | one | | | | |
| | b. Previous Meeting Minutes January 10th, 2022 Regular BOC Month c. Claims Requests | | | | | | ites | | |
| | | FIF | RE | \$ | 12,817.92 | | | | |
| | | ΕM | 1S | \$ | <u>361.37</u> | | | | |
| | | TO | TAL | \$ | 13,179.29 | | | | |
| | d. (| Corres | pondence | - No | ne | | | | |
| | e. Chief's Report – None | | | | | | | | |
| | employm | nent or | to review | | performance of a pul | | | | of an applicant for public |
| 7. | | | | | | | | | Approve / Deny / Table |
| | 2021 Annual ReportSpring Planning Special Me | | | | cial Meeting dates | | | | |
| 8. | New Business | | | | | | | | Approve / Deny / Table |
| | Review Drafted Policies | | | | | | | | |
| | | • | 04.02.01 | Rec | ruitment and Hiring | – Full – Time | e Employ | ees | |
| | | • | | | unteer Firefighter Ap | | | | cess |
| | | • | | | discrimination and E | | | | |
| | | • | 04.02.04 | . Ame | ericans with Disabilit | ies Act (ADA | .) | | |
| 9. | Commissioner's Report | | | | | | | | |
| 10. | Annound | ement | s | | | | | | |
| | | | | | ***NOT | TICE*** | | | |
| | | | Th | is m | neeting is open to | the public | via Zo | om at | |

https://us02web.zoom.us/j/89807067695 Meeting ID: **8980 7067 695**

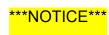
Starting at 4:00 pm

Posted this <u>25</u> day of <u>February</u>, 2022 @ <u>4:30</u> pm

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February 28th, 2022

- Beaudry Rd/ Bittner Bridge Support
- WFC Annual Conference May 23-26 Wenatchee
- Chiefs Cell Phone
- 11. General Discussion Limited to between the Board and Staff only NO PUBLIC INPUT
 - EVFD/WVFD Cooperation on Payroll & AP
 - Administrative Assistant
 - Policy Revisions
 - EMS Levy
- 12. Signing of District documents will be scheduled with individual Commissioners
- 13. NEXT Regular Meeting on Monday, March 14th, 2022 at 4:00 pm
- 14. Adjournment M:_____/ 2:____ End Time ____:___



This meeting is open to the public via Zoom at

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