YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

May 8th, 2023

1.	Opening of Meeting			Start Time	:		Attendance :					
2.	Pledge	of Allegiance	e			St. Mary/Rie	el/Ramyr	nke/Hille/Lamoureux/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.	Conser	nt 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 30, 2023 2nd Quarterly Taxes May 5th, 2023 Payroll 											
	b.	Previous Me	eeting Mir	nutes								
		 April 	24 th , 202	3 BOC Meeting Min	utes							
		Claims Req	uests									
		FIRE	\$	29,437.09								
		EMS	<u>\$</u>	<u>2,995.81</u>								
		TOTAL	\$	32,432.90								
	C.	Correspond	ence									
	 LNI updated tax rate notice for FIIRE Pilot Program – 10% Disc 											
	d. 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				
8.	 Annexation New Business 							Approve / Deny / Table				
9.			ort					Approve / Derry / Table				
	Commissioners Report General Discussion – Limited to between the Board and Staff only – NO PUBLIC INPUT											
	Signing of District documents will be scheduled with individual Commissioners											
	g	, <u></u>			TICE***							

Starting at 3:30 pm

Posted this ____4 __ day of __MAY __, 2023 @___4:30 __ pm

https://us02web.zoom.us/j/86556097730

Meeting ID: 8655 6097 730

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12.	NEXT Regular I	Meeting	on	Monday,	May	22 nd,	2023	at 3	3:30	pm
13.	Adjournment	M:	/	2:	End 1	īme	:			

NOTICE

This meeting is open to the public via Zoom at

https://us02web.zoom.us/j/86556097730 Meeting ID: 8655 6097 730

Starting at 3:30 pm