

## 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 MARCH 25<sup>th</sup>, 2024

1.	Openii	ng of M	eeting	5	Start	Time _	<u>:_</u>					Attendar	nce :	
2.	Pledge	Pledge of Allegiance					Riel/Brandt/St. Mary/Hille/Lamoureux/Roberts/Frost							
3.	Appro	val of A	genda – <i>i</i>	Amended	l?	Y / N								
4.	Limited Open Public Input for Items <b>NOT</b> 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 / T	able	
	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													
	<ul> <li>Fund Balances as of February 29<sup>th</sup>, 2024</li> </ul>													
	b.	b. Previous Meeting Minutes												
	<ul> <li>March 11<sup>th</sup>, 2024 Meeting Minutes</li> <li>c. Claims Requests</li> </ul>													
			RE	\$	14	,846.18	3							
		ΕN	/IS	\$	2	,177.4	<u>1</u>							
	TOTAL \$				17	,023.59	9							
	d. Correspondence													
	Employment Security Department – Tax Rate Increase Notice													
	e. Chief's Report – Attached													
6.	Unfinis	shed Bu	ısiness				Ap	prov	e / Deny /	Table				
	•	Levy L												
	•	Annex	ation											
7.	New B	Busines	S						Ap	prov	e / Deny /	Table		
8.	Commissioners Report													
	***NOTICE***													

Starting at 3:30 PM

https://us02web.zoom.us/j/83308862317

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this <u>21st</u> day of <u>March</u>, 2024 @ <u>3:00</u> pm



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- 9. General Discussion Limited to between the Board and Staff only NO PUBLIC INPUT
  - Surplus of BR241
- 10. Signing of District documents will be held for signatures after the meeting
- 11. NEXT Regular Meeting on Monday, April 8th, 2024 at 3:30 pm
- **12**. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_ End Time \_\_\_\_ :\_\_\_\_

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

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