## YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA December 27<sup>th</sup>, 2022

1. Opening of Meeting

Start Time \_\_\_\_:\_\_\_:

Attendance :

2. Pledge of Allegiance

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

St. Mary/Riel/Ramynke/Hille/Lamoureux/Hogan

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
  - Bank Account Balances as of November 30th, 2022
- b. Previous Meeting Minutes None
- c. Claims Requests

TOTAL	\$	64.143.35
EMS	<u>\$</u>	720.00
FIRE	\$	63,423.35

- d. Correspondence
  - Springbrook Quote signed 3-year term
  - Department of Labor and Industries 2023 Workers compensation rate update effective January 1, 2023
- e. Chief's Report None
- 6. Unfinished Business
- 7. New Business
  - 2023 Grant Plans
  - Appointing YCFD4 Board positions for 2023
  - Resolution 2022-14 In the matter of transferring \$ 204,759.60 from General Expense Fund 6020410 to the Capital Project Fund 6020460

REVIEW DRAFTED POLICIES

- 04.01.12 Job Description Support Driver / Operator
- 8. Commissioners Report
- 9. Announcements
- 10. General Discussion Limited to between the Board and Staff only NO PUBLIC INPUT
- 11. Signing of District documents will be scheduled with individual Commissioners
- 12. NEXT Regular Meeting on Monday, January 09th, 2023 at 3:30 pm

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

## This meeting is open to the public via Zoom at

https://us02web.zoom.us/j/81073479164

Meeting ID: 8107 3479 164

## Starting at 3:30 pm

Posted this 22 day of DECEMBER , 2022 @ 4:15 pm

Approve / Deny / Table Approve / Deny / Table

## YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA December 27<sup>th</sup>, 2022

13. Adjournment M:\_\_\_\_ / 2:\_\_\_\_ End Time \_\_\_\_:\_\_\_\_

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