

YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 14th, 2023

1. Opening of Meeting Start Time _____:_____ Attendance :

2. Pledge of Allegiance St. Mary/Riel/Ramynke/Hille/Lamoureux/Hogan/Frost

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

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

- July 31st, 2023 Quarterly Taxes
- August 07, 2023 Payroll

b. Previous Meeting Minutes

- July 24th, 2023 Regular BOC Meeting Minutes
- August 1st, 2023 Special BOC Meeting Minutes

c. Claims Requests

FIRE	\$	142,363.55
EMS	\$	<u>4,433.04</u>
TOTAL	\$	146,796.59

d. Correspondence

- Yakima County Fire Commissioners August 17th, 2023 Agenda
- Yakima County Fire Commissioners May 18th, 2023 Meeting Minutes
- 2024 EMS Levy rough estimate based off of population, EMS Calls & 911 Communication
- Light Duty Assignment

e. 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

- Annexation
- Levy Lid Lift
- Shop Miscellaneous Equipment

REVIEW DRAFTED POLICIES

*****NOTICE*****

Starting at 3:30 pm

**YAKIMA COUNTY FIRE DISTRICT 4
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- 04.07.01 - Leave of Absence and Time Off

New Business

- ILA with Snohomish Co. Fire Dist. 19
 - DNR Computer Grant
 - FIIRE PPE Grant
 - Surplus of two sections of 1 ¾ hose
 - iSpyFire User Responsibilities Agreement
8. Commissioners Report
9. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
10. Signing of District documents will be scheduled with individual Commissioners
11. NEXT Regular Meeting on **Monday, August 28th**, 2023 at 3:30 pm
12. Adjournment M: _____ / 2: _____ End Time _____: _____

Approve / Deny / Table

*****NOTICE*****

Starting at 3:30 pm

Posted this 10TH day of AUGUST, 2023 @ 2:10 pm