



**BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
JULY 22<sup>nd</sup>, 2024**

1. Opening of Meeting                      Start Time \_\_\_\_:\_\_\_\_                      Attendance :
2. Pledge of Allegiance                      Riel/Brandt/St. Mary/Hille/Lamoureux/Roberts/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

- Fund Balances as of June 30<sup>th</sup>, 2024

b. Previous Meeting Minutes - None

c. Claims Requests

FIRE	\$	13,478.54
EMS	\$	<u>0.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>13,478.54</b>

d. Correspondence

- Jr. Firefighter Academy Parent Feedback
- Burn Camp & Kimberly McMurray's Story

e. Chief's Report – Attached (May & June)

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.

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

**Starting at 3:30 PM**

**Location: 2003 Beaudry Rd, Yakima WA 98901**

**Posted this 18<sup>th</sup> day of July, 2024 @ 4:00 pm**



~~East Valley Fire Department Yakima County Fire District #4~~

2003 Beaudry Road, Yakima, WA 98901 PHONE: 509.457.8615 FAX: 509.457.0373

7. Unfinished Business Approve / Deny /  
Table
- Levy Lid Lift
  - Training Facility
8. New Business Approve / Deny /  
Table
- FY2023 AFG Grant Award Acceptance
  - District Secretary Contract
  - Acceptance of Medical Retirement
  - Appointment of New Fire Chief
9. Commissioners Report
10. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
11. Signing of District documents will be held for signatures after the meeting
12. NEXT Regular Meeting on **Monday, August 12<sup>th</sup>, 2024** at 3:30 pm
13. Adjournment M: \_\_\_\_\_ / 2: \_\_\_\_\_ End Time \_\_\_\_\_ : \_\_\_\_\_

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