

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING / BUDGET HEARING
October 24th, 2022**

1. Opening of Meeting
2. Approval of Agenda
3. 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.
4. Review 2023 Preliminary Budget
5. Recess Regular Meeting
6. Opening of 2023 Budget Hearing
7. Limited Open Public Input to Commissioners (Fire Budget) 5 Minutes
8. Limited Open Public Input to Commissioners (EMS Budget) 5 Minutes
9. Close of 2023 Budget Hearing
10. Reconvene Regular Meeting
11. 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

- Levy Certification prepared for 2023

B. Approval of Previous Minutes

- October 10th, 2022 Regular BOC Meeting Minutes

C. Claims Requests

FIRE \$ 10,714.84

EMS \$ 245.00

TOTAL \$ 10,959.84

D. Correspondence

- Legal Notice Confirmation ran on 10/16/2022 & 10/23/2022 for Budget Hearing on 10/24/2022
- Cascade Natural Gas notice of proposed rate increase
- Chmelik Sitkin & Davis Notice of rate increase Effective January 01, 2023

E. Chief's Report - None

12. Unfinished Business

13. New Business M: _____ / 2: _____ Approve / Deny / Table

- A. Resolution 2022-04 Levying the 2023 Ad Valorem Property Taxes and Excess Levy Taxes
- B. Resolution 2022-05 Substantial Need Increasing the 2022 Property Taxes Levy above the Limit Factor and up to 105%
- C. Resolution 2022-06 Appointing a District Secretary, Finance, and Investment Officer for 2023
- D. Resolution 2022-07 Authorizing an Interlocal Agreement with WFCA Health Care Program for 2023
- E. Resolution 2022-08 Authorizing the Investment of Monies in a Local Government Investment Pool for 2023
- F. Resolution 2022-09 Appointing an Auditing Officer and Alternates for 2023
- G. Resolution 2022-10 Authorizing an Annual Refund Levy of \$20783.54
- H. Resolution 2021-11 Transferring \$50,000 from EMS Fund to Capital Projects
- I. Resolution 2021-12 Transferring \$50,000 from EMS Fund to Apparatus Reserves
- J. Adopt 2022 FIRE Budget
- K. Adopt 2022 EMS Budget

*****NOTICE***** This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/88104703008>

Meeting ID: **8810 4703 008**

Meeting to be held at East Valley Station 40
Starting at 3:30 pm

Posted this 20 day of October, 2022 @ 5:00 pm

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING / BUDGET HEARING
October 24th, 2022**

14. Commissioner's Report
15. Announcements
16. General Discussion – Limited to between the Board and Staff – NO PUBLIC INPUT
17. Signing of District Documents
18. Regular Meeting – Monday, November 14th, 2021 at 3:30 pm
19. Adjournment M: _____ / 2: _____ End Time ____: _____

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