## YAKIMA COUNTY FIRE DISTRICT 4

## BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

January 10<sup>th</sup>, 2022

1.	Opening of Meeting				tart Time	: Attenda				
2.	Pledge of Allegiance						Ramynke/St. Mary/Riel/Hille/Hogan			
3.	Approv	Approval of Agenda – Amended 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.	5. Consent Agenda M: / 2: Approve /								Approve / Deny / Table	
	Items listed below are considered routine by the Board and will be enacted by one motion withor discussion. A Board member may request to remove an item from the Consent Agenda and, if approved, will be placed on the regular agenda for discussion and consideration.									
	a. Secretary's Report									
	<ul> <li>January 07<sup>th</sup>, 2022 Payroll</li> </ul>									
	<ul><li>b. Previous Meeting Minutes - None</li><li>c. Claims Requests</li></ul>									
		FIRE	\$	74,217	.85					
		EMS	<u>\$</u>	1,530.	.00					
		TOTAL	\$	75,747	.85					
	<ul> <li>d. Correspondence</li> <li>Audit – Exit Recommendation Letter for Accountability Audit</li> <li>SAO Amendment to engagement letter dated October 25, 2021</li> </ul>									
	e.	Chief's Repo	rt – Atta	ached						
6.	Unfinished Business						Approve / Deny / Table			
7.	New Business						Approve / Deny / Table			
	Appointing YCFD4 Board positions for 2022-2024									
	Review Drafted Policies									
	05.01.09 Expense Reimbursement									
	•	05.01.09 Exp	ense R	eimburs	ement Append	dix #1				
8.	Commis	sioner's Repo	rt							
9. Announcements										
10. General Discussion – Limited to between the Board and Staff only – <b>NO PUBLIC INPUT</b>										
***NOTICE***										
	This meeting is open to the public via Zoom at									
	https://us02web.zoom.us/j/84028535419 Meeting ID: <b>840 2853 5419</b>									

Starting at 4:00 pm

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2021 @ \_\_\_\_ am/pm

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## BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

January 10th, 2022

- Long Term Care update
- 11. Signing of District documents will be scheduled with individual Commissioners
- 12. NEXT Regular Meeting on Monday, January 24th, 2021 at 4:00 pm
- 13. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_ End Time \_\_\_\_:\_\_\_

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Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2021 @ \_\_\_\_ am/pm