YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

July 25th, 2022

٠.	Openii	ng of Meeting		Start Time:		Attendance :						
2.	Pledge of Allegiance				St. M	Mary/Riel/Ramynke/Hille/Hogan						
3.	Appro	Approval of Agenda – Amended? Y / N										
4.	allowe	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.	Conse	nt Agenda			M:/ 2	2: Approve / Deny / Table						
	Items listed below are considered routine by the Board and will be enacted by one motion with discussion. A Board member may request to remove an item from the Consent Agenda and, if approve will be placed on the regular agenda for discussion and consideration.											
	a.	Secretary's Re	port									
	b. Previous Meeting Minutes • July 11th, 2022 Regular BOC Meeting Minutes c. Claims Requests											
		FIRE	\$	32,826.71								
		EMS	<u>\$</u>	0.00								
		TOTAL	\$	32,826.71								
	d.	Correspondence	ce - No	one								
	e.	Chief's Report	– Non	е								
3.	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 general applied within the agency shall occur in a meeting open to the public, and when a governing body elects take final action hiring, setting the salary of an individual employee or class of employees, or discharging disciplining an employee, that action shall be taken in a meeting open to the public.											
7.	Unfinis •	shed Business Action Decision	Reque	est 2022-02 Amend Distr	ict Secretary's Contrac	Approve / Deny / Table at to reflect 4-10 work week						
schedule												
	•	BVFF Report of	Accide	ent Approval								
9.	•		1 Polic 2 Job 04.05	ey and Procedures Description – Safety Offi 5.06 Safety	cer							
				NOTICI	=							

https://us02web.zoom.us/j/84437102200 Meeting ID: 8443 7102 200

Starting at 3:30 pm

This meeting is open to the public via Zoom at

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1	0	An	noi	ınd	cem	en	ts

- 11. General Discussion Limited to between the Board and Staff only NO PUBLIC INPUT
- 12. Signing of District documents will be scheduled with individual Commissioners
- 13. NEXT Regular Meeting on Monday, August 8th, 2022 at 3:30 pm
- 14. Adjournment M:_____ / 2:____ End Time ____ :____

NOTICE

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Starting at 3:30 pm

Posted this <u>22</u> day of <u>JULY</u> , 2022 @ <u>9:20</u> pm