YAKIMA COUNTY FIRE DISTRICT 4 BOARD OF COMMISSIONERS REGULAR MEETING AGENDA February 13rd, 2023

1. Opening of Meeting

Start Time ____:

Attendance :

2. Pledge of Allegiance

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

St. Mary/Riel/Ramynke/Hille/Lamoureux/Hogan

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
 - February 07, 2023 Payroll
 - January 31, 2023 Quarterlies Taxes
- b. Previous Meeting Minutes
 - January 09th, 2023 BOC Regular Meeting Minutes

Claims Requests

TOTAL	\$	52,627.31
EMS	<u>\$</u>	2,418.79
FIRE	\$	50,208.52

- C. Correspondence
 - 2023 Candidate filing week notice from Yakima County Auditor's Office
 - 2023 Request for district boundaries from Yakima County Auditor's Office
 - Unclaimed Property Changes Notice effective January 01, 2023.
 - ٠ WFCA Notice of 53rd annual Northwest Leadership Seminar March 01 - 03
- d. Chief's Report – Attached
- Unfinished Business
 - Annexation

REVIEW DRAFTED POLICIES

- 04.01.09 Job Description Administrative Assistant ٠
- 7. New Business
 - Snure 2023 Webinar Series notice
 - Lamoureux NFA
- 8. Commissioners Report

*NOTICE***

This meeting is open to the public via Zoom at

https://us02web.zoom.us/j/85845559688

Meeting ID: 8584 5559 688

Starting at 3:30 pm

Posted this _____09 day of _FEBRUARY , 2023 @ _____20 pm

Approve / Deny / Table

Approve / Deny / Table

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9. Announcements

- 10. General Discussion Limited to between the Board and Staff only NO PUBLIC INPUT
- 11. Signing of District documents will be scheduled with individual Commissioners
- 12. NEXT Regular Meeting on Monday, February 27th, 2023 at 3:30 pm
- 13. Adjournment M:____ / 2:____ End Time ____:___

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Starting at 3:30 pm

Posted this <u>09</u> day of <u>FEBRUARY</u>, 2023 @ <u>4:30</u> pm