

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

July 11th, 2022

1. Opening of Meeting Start Time _____:_____ Attendance :
2. Pledge of Allegiance St. Mary/Riel/Ramynke/Hille/Hogan
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
• July 7th, 2022 Payroll
- b. Previous Meeting Minutes
• June 27th, 2022 Regular BOC Meeting Minutes
- c. Claims Requests
- | | | |
|--------------|-----------|------------------|
| FIRE | \$ | 24,399.63 |
| EMS | \$ | <u>27,933.91</u> |
| TOTAL | \$ | 52,333.54 |
- d. Correspondence
• Possible monthly rate increase for Yakima Waste systems if approved; effective August 01, 2022.
- e. Chief's Report – Attached

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.

7. Unfinished Business Approve / Deny / Table
8. New Business Approve / Deny / Table
• Conditional Offer of employment for 1 Firefighter
• Action Items for July 8th Special meeting
9. Commissioners Report

*****NOTICE*****

This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/82915637391> Meeting ID: 8291 5637 391

Starting at 4:00 pm

Posted this 07 day of JULY, 2022 @ 2:00 pm

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10. Announcements
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, July 11th, 2022 at 4:00 pm
14. Adjournment M: _____ / 2: _____ End Time _____:_____

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