

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 24th, 2023**

The meeting convened at 3:30 pm at East Valley Fire Station 40. Those present at Station 40 were, Chairman Ben St. Mary, Fire Chief Dale Hille, Deputy Fire Chief Ray Lamoureux and District Secretary Katelynn Hogan; via conference call Commissioner Les Riel. Commissioner David Ramynke had an excused absence.

Chairman St. Mary called the meeting to order at 1530.

PLEDGE OF ALLEGIANCE

Commissioners St. Mary lead in the pledge of allegiance.

LIMITED OPEN PUBLIC INPUT for items NOT on the Agenda – Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting.

Commissioner St. Mary noted there was no public input at this time.

APPROVAL OF AGENDA

Commissioner Riel made a motion to approve the agenda as circulated. Commissioner St. Mary seconded. Motion carried unanimously.

CONSENT AGENDA

SECRETARY'S REPORT

- Fund Balances as of March 31st, 2023

PREVIOUS MEETING MINUTES

- May 20th, 2023 BOC Meeting Minutes
- April 10th, 2023 BOC Meeting Minutes

CLAIMS REQUESTS FOR APPROVAL

Claims Requests Fire	\$	33,576.14
Claims Requests EMS	\$	<u>24,767.19</u>
Total Claims	\$	58,343.33

CHIEF'S REPORT - Attached

Commissioner Riel made a motion to approve the consent agenda as submitted. Commissioner St. Mary seconded. Motion carried unanimously.

UNFINISHED BUSINESS

- Annexation

No New business to share.

NEW BUSINESS - None

COMMISSIONER'S REPORT- None

GENERAL DISCUSSION - None

SIGNING OF DISTRICT DOCUMENTS

Due to the Commissioners attending in person and remotely the documents will be held for signature after the meeting and at a later date.

NEXT REGULAR MEETING – Monday, May 8th, 2023 at 3:30 pm.

ADJOURNMENT

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There being no other business Commissioner Riel made a motion to adjourn the meeting at 3:32. Commissioner St. Mary seconded. Meeting adjourned at 3:32



Chairman Ben St. Mary



Commissioner David Ramynke



Vice-Chairman Les Riel

Attest:



District Secretary Katelynn Hogan