YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
July 24th, 2023

1. Opening of Meeting Start Time _____:_____ Attendance :
2. Pledge of Allegiance St. Mary/Riel/Ramynke/Hille/Lamoureux/Hogan/Frost
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
      - Fund Balances as of June 30th, 2023

   b. Previous Meeting Minutes
      - May 30th, 2023 Special BOC Meeting Minutes
      - June 12th, 2023 Regular BOC Meeting Minutes
      - June 26th, 2023 Regular BOC Meeting Minutes
      - July 10th, 2023 Regular BOC Meeting Minutes

   c. Claims Requests

FIRE	$	16,189.09
EMS	$	27,950.03
TOTAL	**$**	**44,139.12**

   d. Correspondence
      - AMR Invoice for Q2 Renting space for Ambulances May - July

   e. Chief's Report – C shift Attached

6. Unfinished Business Approve / Deny / Table
   - Annexation
   - Levy Lid Lift
   - Action Decision Request 2023-06 Purchase of a new District Computer Server for the amount of $10,049.52
7. New Business Approve / Deny / Table
   - Awarding Brush Truck Bid
8. Commissioners Report
9. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
   - Special Meeting Availability August 1st, 2023
10. Signing of District documents will be scheduled with individual Commissioners
11. NEXT Special Meeting on **Tuesday, August 1st**, 2023 at 3:30 am

    NEXT Regular Meeting on **Monday, August 14th**, 2023 at 3:30 pm

12. Adjournment M:_____ / 2:_____ End Time ____:_____

NOTICE

Starting at 3:30 pm

Posted this ___20TH___ day of ___JULY__, 2023 @ ___2:00____ pm