

YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
December 12th, 2022

1. Opening of Meeting Start Time _____:_____ Attendance :

2. Pledge of Allegiance

3. Oath of Office St. Mary/Riel/Ramynke/Hille/Lamoureux/Hogan

4. Approval of Agenda – Amended? Y / N

5. 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.

6. 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

- December 7th, 2022 Payroll

b. Previous Meeting Minutes

- November 28,2022 Regular BOC Meeting Minutes

c. Claims Requests

| | | |
|--------------|-----------|------------------|
| FIRE | \$ | 96,430.11 |
| EMS | \$ | <u>2,939.36</u> |
| TOTAL | \$ | 99,368.47 |

d. Correspondence

- 2023 WSCFF Life & Disability Program Renewal Announcement
- Bryan Ireton Resignation

e. Chief's Report – Attached

7. Unfinished Business Approve / Deny / Table

- DRAFT 04.01.01 Job Description - District Fire Chief
- DRAFT 04.01.03 Job Description - Captain
- DRAFT 04.01.04 Job Description - Director of Training & Compliance
- DRAFT 04.01.05 Job Description – Lieutenant
- DRAFT 04.01.06 Job Description - Firefighter
- DRAFT 04.01.07 Job Description - Recruit Firefighter
- DRAFT 04.01.08 Job Description - Support Personnel
- DRAFT 04.01.10 Job Description – Summer Maintenance
- Resolution 2022-03 Annexing into the Hazard Mitigation Plan with Yakima County – updated
- Resolution 2022-13 Authorization of Investment for 2023

8. New Business Approve / Deny / Table

9. Commissioners Report

10. Announcements

*****NOTICE*****

This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/82348885024>

Meeting ID: 8234 8885 024

Starting at 3:30 pm

Posted this 8 day of DECEMBER, 2022 @ 3:15 pm

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December 12th, 2022**

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 **Tuesday, December 26th**, 2022 at 3:30 pm
14. Adjournment M: _____ / 2: _____ End Time _____: _____

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