



~~East Valley Fire Department Yakima County Fire District #4~~

2003 Beaudry Road, Yakima, WA 98901 PHONE: 509.457.8615 FAX: 509.457.0373

**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
DECEMBER 11TH, 2023**

1. Opening of Meeting Start Time ____:____ Attendance :
2. Pledge of Allegiance St. Mary/Riel/Brandt/Hille/Lamoureux/Roberts/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

- December 07, 2023 Payroll

b. Previous Meeting Minutes

- November 27th, 2023 Regular Meeting Minutes

Claims Requests

| | | |
|--------------|-----------|------------------|
| FIRE | \$ | 34,676.70 |
| EMS | \$ | <u>2,722.35</u> |
| TOTAL | \$ | 37,490.05 |

c. Correspondence

- MRO Notice (Yakima Worker Care)
- Yakima County Auditor – Certificate of Canvass

d. Chief's Report – Attached (C Shift will be with December 26th agenda)

6. Unfinished Business Approve / Deny / Table
 - Annexation
 - Levy Lid Lift
 - Discussion of Training Facility Bids
 - Awarding of Intent to Enter into Contract for Training Facility
7. New Business Approve / Deny / Table
 - 2023 Excess Budget Fund Delegation
 - G0402 Course for Commissioners – January 11th, 2024
8. Commissioners Report
9. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
 - Christmas Potluck - December 22nd, 2023 from 6pm – 8pm
 - All Call Meeting - January 17th, 2024 from 9am – 2pm
 - Annual Banquet

*****NOTICE*****

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 7th day of December, 2023 @ 4:30 pm



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- Department Newsletter – Abbotts Printing
10. Signing of District documents will be scheduled with individual Commissioners
 11. **NEXT REGULAR MEETING** - Tuesday, December 26th, 2023 at 3:30 pm

Adjournment M: _____ / 2: _____ End Time _____:

*****NOTICE*****

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 7th day of December, 2023 @ 4:30 pm