

YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
January 23rd, 2023

1. Opening of Meeting Start Time _____:_____ Attendance :
 2. Pledge of Allegiance St. Mary/Riel/Ramynke/Hille/Lamoureux/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
 - EFT – January 07, Payroll 2023 – Retirement Error correction
 - Fund Balances as of December 31, 2022
- b. Previous Meeting Minutes
 - December 12th, 2022 BOC Regular Meeting Minutes
 - December 27th, 2022 BOC Regular Meeting Minutes
- c. Claims Requests

FIRE	\$	17,501.92
EMS	\$	26,832.24
TOTAL	\$	44,334.16
- d. Correspondence
 - County Fire Commissioners Dinner meeting – Change of date to February 23rd.
- e. Chief’s Report – Attached: DC & Shift reports

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
 • Terrace Heights Annexation Update
 8. New Business Approve / Deny / Table
 • Action Decision 2022-01 To join Check It application

*****NOTICE*****

This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/84667567528>

Meeting ID: 8466 7567 528

Starting at 3:30 pm

Posted this 19 day of JANUARY, 2023 @ 3:30 pm

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January 23rd, 2023**

- CPT Evers Light Duty
- REVIEW DRAFTED POLICIES
- 04.01.12 – Job Description - Department Secretary
 - 10.04.01 - Updated YCFD4 Flow Chart
9. Commissioners Report
10. Announcements
- Chiefs Vacation
11. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
- PNWU Disaster Drill
 - Verizon Frontline
 - Solar Farms
12. Signing of District documents will be scheduled with individual Commissioners
13. NEXT Regular Meeting on **Monday, February 13th**, 2023 at 3:30 pm
14. Adjournment M: _____ / 2: _____ End Time _____: _____

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