YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
June 12th, 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
      - June 7th 2023 Payroll

   b. Previous Meeting Minutes
      - May 22nd, 2023 Regular BOC Meeting Minutes

      Claims Requests

FIRE	$ 118,202.17
EMS	$ 3,044.50
TOTAL	**$ 121,246.67**

   c. Correspondence - None

   d. Chief's Report – Attached

6. Unfinished Business Approve / Deny / Table
   - Annexation
7. New Business Approve / Deny / Table
   - YAKCORPS – proposed amendments, to the YAKCORPS Interlocal Agreement and approved the proposed 2024 Budget.
   - Levy Lid Lift
8. Commissioners Report
9. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
10. Signing of District documents will be scheduled with individual Commissioners
11. NEXT Regular Meeting on **Monday, June 26th**, 2023 at 3:30 pm
12. Adjournment M:_____ / 2:_____ End Time ____:_____

NOTICE

This meeting is open to the public via Zoom at

https://us02web.zoom.us/j/81862201971 Meeting ID: 8186 2201 971

Starting at 3:30 pm

Posted this ___8___ day of __JUNE__, 2023 @ __2:00___ pm