

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
November 28th, 2022**

1. Opening of Meeting Start Time _____:_____ Attendance :
2. Pledge of Allegiance
3. Oath of Office St. Mary/Riel/Ramynke/Hille/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
 - Fund Balances as of October 31st, 2022
 - b. Previous Meeting Minutes
 - November 14th, 2022 Regular BOC Meeting Minutes
 - c. Claims Requests

FIRE	\$	2,861.24
EMS	\$	<u>135.95</u>
TOTAL	\$	2,997.19
 - d. Correspondence
 - Yakima County 2023 Authorization for Financial Transaction Signatories Form
 - Yakima County 2023 Authorization to Waive 24 Hour Depository Requirement
 - Yakima County 2023 Information for mailing and Agency Contact Form
 - Yakima County 2023 Qualified Public Depository Form
 - e. Chief's Report – None
7. Unfinished Business Approve / Deny / Table
- 2023-2028 Strategic Plan
8. New Business Approve / Deny / Table
- ILA renewal for use of Ladder Truck between City of Yakima and Yakima County Fire District 4 effective now through December 31st, 2024
9. Commissioners Report
10. Announcements
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 Monday, December 12th, 2022 at 3:30 pm

*****NOTICE*****

This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/82581907990>

Meeting ID: 8258 1907 990

Starting at 3:30 pm

Posted this 23 day of NOVEMBER, 2022 @ 1:00 pm

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

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