YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
March 27th, 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
      - Fund Balances as of February 28th, 2023
   b. Previous Meeting Minutes
      - March 13th, 2023 Regular BOC Meeting Minutes

      Claims Requests

FIRE	$ 9,591.53
EMS	$ 1,259.86
TOTAL	**$ 10,851.39**

   c. Correspondence
      - 2022 Pension Participation Certification Form
   d. Chief's Report – Attached

6. Unfinished Business　　　　　　　　　　　　　　　　Approve / Deny / Table
      - Annexation
      - VFIS Umbrella Insurance
      - Action Decision Request 2023-03 Summer Maintenance Positions
      - Action Decision Request 2023-04 Brush 40 Build Chassis Purchase
      - Action Decision Request 2023-05 Training Center Evaluation Costs

7. New Business　　　　　　　　　　　　　　　　　　Approve / Deny / Table

8. Commissioners Report

9. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
      - Snure/Lid Lift Discussion

10. Signing of District documents will be scheduled with individual Commissioners

11. NEXT Regular Meeting on **Monday, April 10th**, 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/86278395337　　　　Meeting ID: 8627 8395 337

Starting at 3:30 pm

Posted this ___23___ day of __MARCH__, 2023 @ __3:30__ pm