



~~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
JUNE 24th, 2024**

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

- Fund Balances as of May 31st, 2024

b. Previous Meeting Minutes

- June 10th, 2024 Regular BOC Meeting Minutes

c. Claims Requests

FIRE	\$	16,644.58
EMS	\$	<u>0.00</u>
TOTAL	\$	16,644.58

d. Correspondence

- Washington State Parks & Rec request for Annual Yakima Sportsman State Park Invoice
- Proposed OSHA Rule Change Notice for comment

e. Chief's Report – None

6. Unfinished Business Approve / Deny /
Table
 - Levy Lid Lift

*****NOTICE*****

<https://us02web.zoom.us/j/84280638263> Meeting ID: 842 8063 8263

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 3rd day of July, 2024 @ 2:15 pm



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7. New Business Approve / Deny /
Table
8. Commissioners Report
9. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
10. Signing of District documents will be held for signatures after the meeting
11. NEXT Regular Meeting on **Monday, July 8th, 2024** at 3:30 pm
12. Adjournment M: _____ / 2: _____ End Time ____: _____

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