



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
OCTOBER 23rd, 2023**

1. Opening of Meeting Start Time ____:____ Attendance :
2. Pledge of Allegiance St. Mary/Riel/Brandt/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
 - Fund Balances as of September 30th, 2023
 - b. Previous Meeting Minutes
 - October 3rd, 2023 Special BOC Meeting Minutes
 - October 9th, 2023 Regular BOC Meeting Minutes
 - c. Claims Requests

FIRE	\$	11,168.66
EMS	\$	<u>241.70</u>
TOTAL	\$	11,410.36
 - d. Correspondence
 - Annual ILA with Yakima County for IT Services at \$18,347.47 effective January 01st, 2024
 - WFCA 2024 ER Application
 - 2024 WFCA HC Program Premium Rate Changes
 - Updated Key Bank Signature Card
 - e. Chief's Report – None
6. Unfinished Business Approve / Deny /
Table

NOTICE

<https://us02web.zoom.us/j/87445006905>

Meeting ID: 874 4500 6905

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 19TH day of OCTOBER, 2023 @ 3:00 pm



~~East Valley Fire Department Yakima County Fire District #4~~

2003 Beaudry Road, Yakima, WA 98901 PHONE: 509.457.8615 FAX: 509.457.0373

- Annexation
- Levy Lid Lift
- Commissioner McKinney Memorandum of Understanding Geographic Division of EMS protection in Yakima County

New Business
Table

Approve / Deny /

- EMS Refund Levy 2024 – Ilene Thomson
7. Commissioners Report
 8. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
 9. Signing of District documents will be scheduled with individual Commissioners
 10. **NEXT SPECIAL MEETING** - Tuesday, October 31st, 2023 at 3:00 pm
NEXT REGULAR MEETING - Monday, November 13th, 2023 at 3:30 pm
 11. Adjournment M: ____ / 2: ____ End Time ____: ____

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