

**YAKIMA COUNTY FIRE DISTRICT 4  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

**March 14<sup>th</sup>, 2022**

1. Opening of Meeting Start Time \_\_\_\_\_:\_\_\_\_\_ Attendance :  
2. Pledge of Allegiance St. Mary/Riel/Ramynke/Hille/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
  - March 7<sup>th</sup>, 2022 Payroll
- b. Previous Meeting Minutes
  - January 24<sup>th</sup> Regular BOC Meeting Minutes
- c. Claims Requests

|              |           |                  |
|--------------|-----------|------------------|
| FIRE         | \$        | 50,972.83        |
| EMS          | \$        | <u>2,285.20</u>  |
| <b>TOTAL</b> | <b>\$</b> | <b>53,258.03</b> |
- d. Correspondence - None
- e. Chief's Report – Attached

6. Executive Session – RCW 42.30.110 (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

7. Unfinished Business Approve / Deny / Table

- Lt. Promotion

New Business Approve / Deny / Table

Review Drafted Policies

- 04.02.05 Hiring – Retired Personnel Drawing a BVFF Pension
- 04.02.05 Appendix #1 Report of Physical Examination for Membership
- 04.02.05 Appendix #2 Retire/Rehire Member checklist
- 04.02.05 Appendix #3 Annual Retire. Rehire Physical Examination Certification
- 04.03.01 Sick Leave
- 04.03.01 Appendix #1 Employee Paid Sick Leave Notification
- 04.03.02 Light Duty
- 04.03.02 Appendix #1 Light Duty / Personnel Initial Interview

**\*\*\*NOTICE\*\*\***

This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/84888480713> Meeting ID: **8488 8480 713**

**Starting at 4:00 pm**

**Posted this 11 day of MARCH, 2022 @ 2:00 pm**

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**March 14<sup>th</sup>, 2022**

- 04.03.02 Appendix #2 Individual Duty and Performance Plan
  - 04.03.02 Appendix #3 Physical Capacity Assessment
  - 04.04.01 Per Diem, Travel Allowance and Expense Reimbursement
  - 04.04.01 Appendix #1 Advance Travel Request Reimbursement
  - 04.04.02 Uniforms, Dress Code and Personal Appearance
  - 04.04.03 Personnel Benefits
  - 04.04.04 Insurance Benefits
  - 04.04.05 Employee Recognition Appreciation
  - 04.04.06 Performance Evaluation
  - 04.04.06 Appendix #1 Performance Evaluation Form
  - 04.04.07 Employee Personnel Records
  - 04.04.08 Employee Recognition of Major Life Events
  - 04.04.09 Volunteer Reimbursement Schedule
  - 04.04.10 Open Door Policy (formatting issue/ numbering)
8. Commissioner's Report
9. Announcements
10. Signing of District documents will be scheduled with individual Commissioners
11. NEXT Regular Meeting on Monday, March 28<sup>th</sup>, 2022 at 4:00 pm
12. Adjournment    M: \_\_\_\_\_ / 2: \_\_\_\_\_ End Time \_\_\_\_\_:\_\_\_\_\_

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