

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
October 10th, 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

- October 7th, 2022 Payroll

b. Previous Meeting Minutes

- September 26th, 2022 Regular BOC Meeting Minutes

c. Claims Requests

FIRE	\$	78,381.12
EMS	\$	<u>3,233.78</u>
TOTAL	\$	81,614.90

d. Correspondence - None

e. Chief's Report – Attached

6. Unfinished Business Approve / Deny / Table

- Action Decision Request – Chief Office Furniture

7. New Business Approve / Deny / Table

8. Commissioners Report

9. Announcements

10. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**

- Department of Retirement public record request

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

12. NEXT Regular Meeting on Monday, October 24th, 2022 at 3:30 pm

13. Adjournment M:____ / 2:____ End Time ____:____

*****NOTICE*****

This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/87076145735> Meeting ID: 8707 6145 735

Starting at 3:30 pm

Posted this 6TH day of OCTOBER, 2022 @ 5:00 pm