

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

May 9th, 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

- 2021 Annual Report submitted 5/19/2022

b. Previous Meeting Minutes

- May 09th, 2022 Regular BOC Meeting Minutes

c. Claims Requests

FIRE \$ 11,381.71

EMS \$ 444.24

TOTAL \$ 11,825.95

d. Correspondence

- Washington State Parks & Rec request for Annual Yakima Sportsman State Park Invoice

e. Chief's Report – None

6. Unfinished Business Approve / Deny / Table

- Light Duty Status for Robillard & Stafford
- Deputy Chief

7. New Business Approve / Deny / Table

8. Announcements

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

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

11. NEXT Regular Meeting on Monday, June 13th, 2022 at 4:00 pm

12. Adjournment M:_____ / 2:_____ End Time _____:_____

*****NOTICE*****

This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/83992984141> Meeting ID: 8399 2984 141

Starting at 4:00 pm

Posted this 20 day of May, 2022 @ 4:00 pm