



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

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

setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

8. New Business Approve / Deny / Table

- a. MOU - Daylight savings
- b. PPE Surplus
- c. Ostrea – Cypress Energy Contract
- d. New Firefighter Positions
- e. Water Tender
- f. Resolution 2024-06 in the matter of XFERING \$37,701.50 from CP to FIRE

9. Unfinished Business Approve / Deny / Table

- a. Kept on Salary Discussion - Hille
- b. Deputy Fire Chief Recruiting Document
- c. Service Agreement for Chief to Sign – ST41 Appraisal

10. Commissioners Report

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

12. Signing of District documents will be held for signatures after the meeting

13. NEXT Regular Meeting on **Monday, September 23rd, 2024** at 3:30 pm

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

*****NOTICE*****

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 5th day of September, 2024 @ 2:00 pm