YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
January 9th, 2023

1. Opening of Meeting Start Time _____:_____ Attendance :
2. Pledge of Allegiance St. Mary/Riel/Ramynke/Hille/Lamoureux/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
      - January 6th, 2022 Payroll

   b. Previous Meeting Minutes - None

   c. Claims Requests

FIRE	$	99,157.76
EMS	$	2,573.62
TOTAL	**$**	**101,731.38**

   d. Correspondence
      - Lou Sowers Psych Eval – Notice of Rate Increase effective January 01, 2023

   e. Chief's Report – Attached only

6. Unfinished Business Approve / Deny / Table
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**
11. Signing of District documents will be scheduled with individual Commissioners
12. NEXT Regular Meeting on **Tuesday, January 23th**, 2023 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/88347500058 Meeting ID: 8834 7500 058

Starting at 3:30 pm

Posted this 5 day of JANUARY, 2023 @ 4:30 pm