

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

- April 07th, 2023 Payroll

b. Previous Meeting Minutes - None

Claims Requests

FIRE	\$	66,265.04
EMS	\$	<u>2,819.60</u>
TOTAL	\$	69,084.64

c. Correspondence

- 2023 Levy Completion from the Yakima County Assessor's Office

d. Chief's Report – Attached

6. Unfinished Business Approve / Deny / Table

7. New Business Approve / Deny / Table

- Flow MSP Demonstration
- DNR Cooperative Agreement

REVIEW DRAFTER POLICIES

- 04.04.02 Uniform, Dress Code and Personal Appearance

8. Commissioners Report

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

- Snure/Lid Lift Discussion

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

11. NEXT Regular Meeting on **Monday, April 24th**, 2023 at 3:30 pm

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

*****NOTICE*****

This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/89339399025>

Meeting ID: 8933 9399 025

Starting at 3:30 pm

Posted this 6 day of APRIL, 2023 @ 3:30 pm