



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 12th, 2024**

1. Opening of Meeting Start Time _____:_____ Attendance :
2. Pledge of Allegiance Riel/Brandt/St. Mary/Hille/Lamoureux/Roberts/Frost
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

- August 07, 2024 Payroll
- 2024 2nd Quarterly Taxes

b. Previous Meeting Minutes

- July 8th, 2024 Regular BOC Meeting Minutes
- July 8th, 2024 BVFF Meeting Minutes
- July 22nd, 2024 Regular BOC Meeting Minutes
- August 1st, 2024 Special BOC Meeting Minutes

c. Claims Requests

| | | |
|--------------|-----------|------------------|
| FIRE | \$ | 57,489.80 |
| EMS | \$ | <u>33,551.53</u> |
| TOTAL | \$ | 91,041.33 |

d. Correspondence

- Yakima County Fire Commissioners May 16th, 2024 Minutes
- Yakima County Fire Commissioners August 15th, 2024 Agenda
- Yakima County Fire Commissioners Dinner Meeting Menu
- DRS (PERS- Plan 1 and 2) Rates Changing Effective 09/01/2024
- WFCA 2025 Health Care Rates Virtual workshop September 18th, 2024
- Annual Pre-Conference Laws Update Seminar October 23rd, 2024

e. Chief's Report – Attached

*****NOTICE*****

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 8th day of August , 2024 @ 2:30 pm



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

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

6. Unfinished Business Approve / Deny / Table
 - City of Yakima Annexation Proposal
 - Levy Lid Lift
 - District Secretary's Contract
 - Appointment of New Fire Chief
7. New Business Approve / Deny / Table
 - Policy 05.01.08 - Comdata card limit was increased to \$10,000 due to the increase in price of fuel
 - Policy 01.02.03 – Changing the time of regular BOC Meetings from 4:00 pm to 3:30 pm
 - Jeff Burkett – Discussion of Station 40 Annexation into City of Moxee
 - Resolution 2024-05 Xferring \$55,866.35 from APP to FIRE
 - Chief Hille L&I Claim Accepted
8. Commissioners Report
9. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
10. Signing of District documents will be held for signatures after the meeting
11. NEXT Regular Meeting on **Monday, August 26th, 2024** at 3:30 pm
12. Adjournment M: _____ / 2: _____ End Time _____: _____

*****NOTICE*****

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 8th day of August, 2024 @ 2:30 pm