

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

February 28th, 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-None
- b. Previous Meeting Minutes
 - January 10th, 2022 Regular BOC Meeting Minutes
- c. Claims Requests

FIRE	\$ 12,817.92
EMS	\$ <u>361.37</u>
TOTAL	\$ 13,179.29
- d. Correspondence - None
- e. Chief's Report – None

6. Executive Session – RCW 42.30.110 (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

7. Unfinished Business Approve / Deny / Table
- 2021 Annual Report
 - Spring Planning Special Meeting dates

8. New Business Approve / Deny / Table

Review Drafted Policies

- 04.02.01 Recruitment and Hiring – Full – Time Employees
- 04.02.02 Volunteer Firefighter Application and Examination Process
- 04.02.03 Nondiscrimination and Equal Opportunity
- 04.02.04 Americans with Disabilities Act (ADA)

9. Commissioner's Report

10. Announcements

*****NOTICE*****

This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/89807067695> Meeting ID: **8980 7067 695**

Starting at 4:00 pm

Posted this 25 day of February, 2022 @ 4:30 pm

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- Beaudry Rd/ Bittner Bridge Support
 - WFC Annual Conference May 23-26 - Wenatchee
 - Chiefs Cell Phone
11. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
- EVFD/WVFD Cooperation on Payroll & AP
 - Administrative Assistant
 - Policy Revisions
 - EMS Levy
12. Signing of District documents will be scheduled with individual Commissioners
13. NEXT Regular Meeting on Monday, March 14th, 2022 at 4:00 pm
14. Adjournment M: _____ / 2: _____ End Time ____:_____

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