

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

June 13th, 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
 - June 7th Payroll Process
- b. Previous Meeting Minutes
 - May 23rd, 2022 Regular BOC Meeting Minutes
- c. Claims Requests

FIRE	\$ 71,984.06
EMS	\$ <u>3,281.81</u>
TOTAL	\$ 75,265.87
- d. Correspondence -None
- e. Chief’s Report – Partially Attached

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. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, 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.

7. Unfinished Business Approve / Deny / Table
8. New Business Approve / Deny / Table
- **Dates for 2023 Chelan Retreat**
 - **Captain Lenseigne’s Injury**
Review Drafted Policies
 - DRAFT 10.01.02 Protective Clothing & Equipment for Wildland Firefighting
 - DRAFT 10.01.03 Eye & Face Protection
 - DRAFT 10.01.04 Appendix #1 Foot Protection
 - DRAFT 10.01.04 Foot Protection

*****NOTICE*****

This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/83148336088> Meeting ID: 8314 8336 088

Starting at 4:00 pm

Posted this 20 day of May, 2022 @ 4:00 pm

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June 13th, 2022

- DRAFT 10.01.05 Head Protection
- DRAFT 10.01.06 Hand Protection
- DRAFT 10.01.07 Personal Alert Safety (PASS) Protection
- DRAFT 10.02.01 Hearing Conservation Program
- DRAFT 10.03.01 Respiratory Protection Program
- DRAFT 01.04.01 Organizational Flow Chart

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 Monday, June 27th, 2022 at 4:00 pm

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

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