



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 26th, 2024**

1. Opening of Meeting Start Time _____:_____ Attendance :
2. Pledge of Allegiance Riel/Brandt/St. Mary/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
 - Fund Balances as of July 31st, 2024
- b. Previous Meeting Minutes
 - August 12th, 2024 Regular BOC Meeting Minutes
- c. Claims Requests

FIRE	\$	9,478.76
EMS	\$	<u>1,403.65</u>
TOTAL	\$	10,882.41
- d. Correspondence
 - Union Letter Supporting RFA
 - NFPA 1710 Fact Sheet
- e. Chief's Report – Attached

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.

*****NOTICE*****

<https://us02web.zoom.us/j/82392169058>

Meeting ID: 823 9216 9058

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 23rd day of August, 2024 @ 9:00 am



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

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

6. New Business Approve / Deny / Table
- Reclassification of Chief Hille to Safety Officer
 - Chief Hille Correspondence
 - Deputy Fire Chief Recruitment Document
 - Authorization for the Fire Chief to have Station 41 Appraised
7. Unfinished Business Approve / Deny / Table
- Appointment of New Fire Chief
 - Fire Chief Oath of Office
 - City of Moxee Annexation
 - City of Yakima Annexation Options
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, September 9th, 2024** at 3:30 pm
12. Adjournment M: _____ / 2: _____ End Time _____: _____

*****NOTICE*****

<https://us02web.zoom.us/j/82392169058>

Meeting ID: 823 9216 9058

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 23rd day of August, 2024 @ 9:00 am