



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
SEPTEMBER 25th, 2023**

- 1. Opening of Meeting Start Time ____:____ Attendance :
- 2. Pledge of Allegiance St. Mary/Riel/Hille/Lamoureux/Hogan/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 August 31st, 2023
- b. Previous Meeting Minutes
 - September 11th, 2023 Regular BOC Meeting Minutes
- c. Claims Requests

FIRE	\$	9,867.90
EMS	\$	<u>280.82</u>
TOTAL	\$	10,148.72
- d. Correspondence - None
- e. Chief’s Report – None

6. Unfinished Business Approve / Deny / Table

- Annexation
- Levy Lid Lift

New Business - None Approve / Deny / Table

- 7. Commissioners Report
- 8. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
 - DC Lamoureux EFO Program

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

10. NEXT Special Meeting on **Tuesday, September 26th, 2023** at 3:00 pm

*****NOTICE*****

<https://us02web.zoom.us/j/84499398125>

Meeting ID: 844 9939 8125

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 21ST day of SEPTEMBER, 2023 @ 2:00 pm

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

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

NEXT Special Meeting on **Tuesday, October 3rd, 2023** at 8:30 am

NEXT Regular Meeting on **Monday, October 9th, 2023** at 3:30 pm

11. Adjournment M: _____ / 2: _____ End Time ____:_____

*****NOTICE*****

<https://us02web.zoom.us/j/84499398125>

Meeting ID: 844 9939 8125

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 21ST day of SEPTEMBER, 2023 @ 2:00 pm