

**YAKIMA COUNTY FIRE DISTRICT 4
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
June 26th, 2023**

1. Opening of Meeting Start Time _____:_____ Attendance :
 2. Pledge of Allegiance St. Mary/Riel/Ramynke/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 May 31st, 2023
- b. Previous Meeting Minutes -None
- c. Claims Requests

FIRE	\$ 7,981.33
EMS	\$ <u>0.00</u>
TOTAL	\$ 7,981.33
- d. Correspondence
 - 2023 Wage & Benefit Survey
- e. Chief's Report – Attached

6. Unfinished Business Approve / Deny / Table

- Annexation
- Levy Lid Lift
- DCIP Grant
- Member Recognition

7. New Business Approve / Deny / Table

- DC Lamoureux - NFA

8. Commissioners Report

9. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**

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

11. NEXT Regular Meeting on **Monday, July 10th**, 2023 at 3:30 pm

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

*****NOTICE*****

This meeting is open to the public via Zoom at

<https://us02web.zoom.us/j/88597945909>

Meeting ID: 8859 7945 909

Starting at 3:30 pm

Posted this 22 day of JUNE, 2023 @ 3:00 pm