



**BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

**June 22<sup>nd</sup>, 2026**

1. Opening of Meeting Start Time \_\_\_\_\_:\_\_\_\_\_ Attendance:
2. Pledge of Allegiance Brandt/St. Mary/Riel/Lamoureux/Munson/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 May 31<sup>st</sup>, 2026
    - Budget Position as of June 31<sup>st</sup> 2026
  - b. Previous Meeting Minutes
    - May 6<sup>th</sup>, 2026 Special BOC Meeting Minutes
    - May 11<sup>th</sup>, 2026 Regular BOC Meeting Minutes
  - c. Claims Requests
 

FIRE	\$	32,350.22
EMS	\$	<u>4,309.88</u>
<b>TOTAL</b>	<b>\$</b>	<b>36,660.11</b>
  - d. Correspondence - None
  - e. Chief’s Report – None

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.

6. New Business Approve / Deny / Table
  - BRYCER Compliance Engine Agreement
  - Resolution 2026-09 – Xfer of \$159,830.08 from EMS fund to General Expense Fund
  - Resolution 2026-10 – Xfer of \$100,000.00 from EMS fund to Apparatus Reserve
  - Resolution 2026-11 – Xfer of 40,000.00 from EMS fund to Capital Projects
  - Resolution 2026-12 – Xfer of \$200,000.00 from General Expense fund to Apparatus Reserve

**\*\*\*NOTICE\*\*\***

**Starting at 3:30 PM**

**Location: 2003 Beaudry Rd, Yakima WA 98901**

**Posted this 19<sup>th</sup> day of June, 2026 @ 1:30 pm**

# East Valley Fire Department

2003 Beaudry Road, Yakima, WA 98901



# Yakima County Fire District #4

PHONE: 509.457.8615 FAX: 509.457.0373

- Resolution 2026-13 – Xfer of \$50,000.00 from General Fire Expense fund to Capital Projects
7. Unfinished Business Approve / Deny / Table
  8. Commissioner Report
  9. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
  10. Signing of District documents
  11. **NEXT REGULAR MEETING** - Monday, July 13<sup>th</sup>, 2026 at 3:30 pm
  12. Adjournment M: \_\_\_\_\_ / 2: \_\_\_\_\_ End Time \_\_\_\_\_: \_\_\_\_\_

**\*\*\*NOTICE\*\*\***

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**Location: 2003 Beaudry Rd, Yakima WA 98901**

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