



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

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

**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MAY 13th, 2024**

1. Opening of Meeting Start Time ____:____ Attendance :
2. Pledge of Allegiance Riel/Brandt/St. Mary/Hille/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
 - 2024 1st Quarterly Taxes
 - May 7th, 2024 Payroll
- b. Previous Meeting Minutes
 - April 22nd, 2024 Meeting Minutes
- c. Claims Requests

FIRE	\$	79,917.09
EMS	\$	<u>31,758.96</u>
TOTAL	\$	111,676.05
- d. Correspondence - None
- e. Chief's Report – Attached

6. Unfinished Business Approve / Deny / Table
 - Levy Lid Lift
7. New Business Approve / Deny / Table
 - Summer Maintenance PositionReview Drafted Policies
 - Draft Policy 07.01.01 Bidding Procurement
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

*****NOTICE*****

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 9th day of May, 2024 @ 3:15 pm



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11. NEXT Regular Meeting on **Tuesday, May 28th, 2024** at 3:30 pm

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

*****NOTICE*****

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 9th day of May, 2024 @ 3:15 pm