East Valley Fire Department

2003 Beaudry Road, Yakima, WA 98901

Yakima County Fire District #4

PHONE: 509.457.8615 FAX: 509.457.0373

BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
May 11th, 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
     - May 07, 2026 Payroll
   - **b.** Previous Meeting Minutes
     - February 23rd, 2026 Regular BOC Meeting Minutes
     - March 30th, 2026 Special BOC Meeting Minutes
   - **c.** Claims Requests

FIRE	$	96,832.22
EMS	$	8,256.30
TOTAL	**$**	**105,088.52**

   - **d.** Correspondence
     - YCFC February 19th, 2026 Meeting Minutes
     - YCFC May 21, 2026 Meeting Agenda
   - **e.** Chief's Report – Attached
6. New Business Approve / Deny / Table
   - Resolution 2026-06 - Accepting Annexation Petition
   - Surplus of Station 41 Items
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** - Tuesday, May 26th, 2026 at 3:30 pm

NOTICE

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this __8th__ day of ___May___, 2026 @ __1:00__ pm

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

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