

**WALLA WALLA COUNTY FIRE DISTRICT NO. 4
COMMISSIONER MEETING**

January 12, 2022

AGENDA

1. Pledge of Allegiance
2. Oath of Office for reelected commissioner Vern Myrick
3. 2022 Chair and Vice-Chair
4. Approval of Agenda
5. Approval of minutes of previous meeting
 - A. Regular Meeting December 22, 2021
6. Secretary's Report
 - A. December commissioner activity reports
 - B. Vendor List and Small Works Roster
 - C. VFIS Service Awards Program Contact Designation Form
 - D.
7. Chief's Report
 - A. Ambulance transports – December review
 - B. 2021 Incidents
 - C.
 - D.
 - E.
8. Old Business
 - A. Staffing update and testing
 - B. SCBA HGAC purchase consideration
 - C.
 - D.
9. New Business
 - A. Payroll and expense vouchers
 - B.
 - C.
 - D.
 - E.
10. Audience Input
11. Executive Session
12. Adjourn