

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

December 23, 2020

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of minutes of previous meeting
 - A. Regular meeting December 9, 2020
 - B. Special meeting December 17, 2020
4. Secretary's Report
 - A. Treasurer's Financial Report for November
 - B. Secretary's Budget Report for November
 - C. WFCA Health Care Program Employer Application
 - D. 2021 Chair and Vice-Chair
 - E.
 - F.
5. Chief's Report
 - A. Blake Nass conditional job offer
 - B. Apparatus committee update
 - C. 604 Abbott update
 - D. Proposed Annexations
 - E.
 - F.
 - G.
6. Unfinished Business
 - A. Resolution 2020-06; Amending Policies and Procedures
 - B. Consider Final 2021 Wages/Stipends
 - C.
 - D.
7. New Business
 - A. Oregon Fire Protection Contract; 61738 Mill Creek Road - \$288.79
 - B.
 - C.
 - D.
8. Audience Input
9. Executive Session
10. Adjourn