

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

**January 11, 2023**

**AGENDA**

1. Pledge of Allegiance
2. 2023 Chair and Vice-Chair
3. Approval of Agenda
4. Washington State Audit Entrance Conference
5. Approval of minutes of previous meeting
  - A. Regular Meeting December 28, 2022
6. Secretary's Report
  - A. December commissioner activity reports
  - B. Vendor List and Small Works Roster
  - C.
  - D.
7. Chief's Report
  - A. Ambulance transports – December review
  - B. 2022 Incidents
  - C. Apparatus updates
  - D. Deputy Chief Interviews
  - E.
8. Old Business
  - A.
  - B.
  - C.
  - D.
9. New Business
  - A. Ambulance transport fee refunds
  - B. Payroll and expense vouchers
  - C. Forestland Response Agreement with WADNR
  - D. Type 4 pumps and motors
  - E.
10. Audience Input
11. Executive Session
12. Adjourn