

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

March 22, 2023

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of minutes of previous meeting
 - A. Regular meeting March 8, 2023
4. Secretary's Report
 - A. Treasurer's Financial Report for February
 - B. Secretary's Budget Report for February
 - C. WFCA legislative update
 - D. Annual Financial Affairs report due April 17th
 - E.
 - F.
5. Chief's Report
 - A. Recruit Academy graduation is March 28th; 6:00 pm at Station 41
 - B. USVA donated 94 cases of MRE's
 - C. Medicare ground ambulance survey
 - D. Chairs delivered with tables expected for Friday
 - E. Spring interviews for new members this week
 - F. John on vacation March 22 – 27, Rocky April 3 - 11
 - G.
6. Unfinished Business
 - A.
 - B.
 - C.
 - D.
7. New Business
 - A. LifeFlight ground transport lease agreement
 - B. Ambulance transport financial assistance application
 - C. Proposed City of Walla Walla annexations
 - D. New Oregon contract
8. Audience Input
9. Executive Session
10. Adjourn