

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

**April 26, 2023**

**AGENDA**

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of minutes of previous meeting
  - A. Regular meeting April 12, 2023
4. Secretary's Report
  - A. Treasurer's Financial Report for March
  - B. Secretary's Budget Report for March
  - C. WFCA legislative update
  - D. 2022 Annual report submitted to State Auditor
  - E. Fire Commissioner filing period – May 15 – 19, 2023
  - F.
5. Chief's Report
  - A. Face mask requirements reduced
  - B. Ambulance Billing account minimum balance
  - C. Type 4 chassis are scheduled to arrive soon
  - D. Chief Bob Yancey and Steve Ruley retirements
  - E. Upcoming Lt test in May
  - F. Summer hires
  - G. FAA inspection completed
6. Unfinished Business
  - A. Strategic Planning – Pat McConnell to visit at May 10<sup>th</sup> board meeting
  - B. Board Retreat May 9<sup>th</sup>
  - C.
  - D.
7. New Business
  - A.
  - B.
  - C.
  - D.
8. Audience Input
9. Executive Session
10. Adjourn