

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

October 11, 2023

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of minutes of previous meeting
 - A. Regular Meeting September 27, 2023
 - B.
4. Secretary's Report
 - A. September commissioner activity reports
 - B. Snure Seminar October 25th from 6:30 pm – 9:30 pm
 - C. WFCA Conference
 - D.
 - E.
5. Chief's Report
 - A. Fire and EMS incidents – September review
 - B. Captains' eligibility list testing scheduled for December 5th and 6th
 - C. Pump testing is completed and SAM will be completed next week
 - D. Helmet shields
 - E. Decorative rock at Station 41
 - F. New member update
 - G. SE WA Special Operations Group
 - H.
6. Old Business
 - A. Liz Loomis update
 - B. Strategic Plan update
 - C.
 - D.
7. New Business
 - A. Payroll and expense vouchers
 - B. John Davin retire/rehire approval
 - C. Consider Resolution 2023-01; Amending Policies 400-001 and 400-002
 - D. 2024 Airport fees for ARFF
 - E.
8. Audience Input
9. Executive Session
10. Adjourn