

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

**November 8, 2023**

**AGENDA**

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Hearing on 2024 Revenues
4. Approval of minutes of previous meeting
  - A. Regular Meeting October 11, 2023
  - B.
5. Secretary's Report
  - A. October commissioner activity reports
  - B. 2024 WFCA Conference Hotel
  - C. Tri-County Fire Commissioner meeting November 18<sup>th</sup> at Station 41
  - D.
6. Chief's Report
  - A. October Fire and EMS incident reports
  - B. GESA Grant was not approved
  - C. Department Christmas dinner and light parade is December 2<sup>nd</sup>
  - D. New members
  - E. Captain Box retirement March 31, 2024
  - F. Rocky on vacation November 10 – 19
7. Old Business
  - A. Levy Lid Lift discussion
  - B. Strategic Plan update
  - C.
  - D.
8. New Business
  - A. Payroll and expense vouchers
  - B. Review the proposed 2024 Budgets and consideration to approve.
  - C. Cancel Oregon Fire Protection contract with Warren Berg
  - D.
  - E.
9. Audience Input
10. Executive Session
11. Adjourn