

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

November 22, 2023

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of minutes of previous meeting
 - A. Regular meeting November 8, 2023
 - B. Budget Public Hearing November 8, 2023
4. Secretary's Report
 - A. Treasurer's Financial Report for October
 - B. Secretary's Budget Report for October
 - C.
 - D.
 - E.
 - F.
5. Chief's Report
 - A. E3414 to Spokane for warranty repair
 - B. Newsletter going out next week
 - C. District Christmas Dinner December 2nd at 3:00 pm
 - D. Captain's test
 - E. College Place annexation of Martin Airfield
 - F. Truck annuals underway
 - G. Type 4 engines update
 - H. Walla Walla County Emergency Management Director
 - J. AWB Holiday Kid's Tree Grant - \$1200
6. Unfinished Business
 - A. Strategic Planning update
 - B. Levy Lid Lift
 - C.
 - D.
7. New Business
 - A. Report from Tri-County Commissioners Meeting
 - B.
 - C.
 - D.
8. Audience Input
9. Executive Session
10. Adjourn and Happy Thanksgiving