

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

December 13, 2023

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of minutes of previous meeting
 - A. Regular Meeting November 22, 2023
 - B. Special Meeting December 11, 2023
4. Secretary's Report
 - A. November commissioner activity reports
 - B. Commissioner daily compensation increase
 - C. 2024 WFCA Health Care Program Employer Application
 - D.
5. Chief's Report
 - A. November Fire and EMS incident reports
 - B. Type 4 engines are back from Mallory
 - C. WSRB visit June 4, 2024
 - D.
 - E.
 - F.
6. Old Business
 - A. Levy Lid Lift discussion
 - B. Strategic Plan update
 - C.
 - D.
7. New Business
 - A. Payroll and expense vouchers
 - B. Finalize 2024 Wages and Stipends
 - C.
 - D.
 - E.
8. Audience Input
9. Executive Session
10. Adjourn