

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

December 27, 2023

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Oath of Office for re-elected commissioner Larry Hector
4. 2024 Chair and Vice-Chair
5. Approval of minutes of previous meeting
 - A. Regular meeting December 13, 2023
6. Secretary's Report
 - A. Treasurer's Financial Report for November
 - B. Secretary's Budget Report for November
 - C. 2024 Budget Books
 - D.
7. Chief's Report
 - A. E3414 repair update
 - B. Holiday family's food and toy deliveries
 - C. Training Captain interviews January 3, 2024
 - D. Resident program update
 - E.
 - F.
8. Unfinished Business
 - A. Strategic Planning update
 - B. Levy Lid Lift – press release
 - C.
 - D.
9. New Business
 - A. Authorization for Deputy Chief John Golden to be added as a signature on fire district accounts at Banner Bank and Baker Boyer Bank.
 - B.
 - C.
10. Audience Input
11. Executive Session
12. Adjourn