

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

February 14, 2024

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of minutes of previous meeting
 - A. Regular Meeting January 24, 2024
4. Secretary's Report
 - A. January commissioner activity reports
 - B. Legislative update
 - C.
 - D.
5. Chief's Report
 - A. Fire/EMS Incidents – January review
 - B. Training Captain
 - C. Resident program update
 - D. Award Banquet March 2nd at The Marcus Whitman
 - E. FF/EMT testing February 27th – 28th
 - F.
 - G.
6. Old Business
 - A. Levy Lid Lift update
 - B. Strategic Plan
 - C.
 - D.
7. New Business
 - A. Payroll and expense vouchers
 - B. Resolution declaring surplus vehicles
 - C. 2024 EMS Levy Contract
 - D.
 - E.
8. Audience Input
9. Executive Session
10. Adjourn