

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

September 11, 2024

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of minutes of previous meeting
 - A. Regular Meeting August 28, 2024
4. Secretary's Report
 - A. August commissioner activity reports
 - B. 2025 Budget Workshop
 - C. SE WFCA meeting in Dayton – September 20th
 - D.
5. Chief's Report
 - A. Fire/EMS Incidents – August review
 - B. ATV345 repairs
 - C. Station 41 bay door is fixed
 - D. Staffing update
 - E. Dispatcher Patti Loney is retiring at the end of the month
 - F.
 - G.
 - H.
 - I.
6. Old Business
 - A. Social Security reimbursement update
 - B.
 - C.
 - D.
7. New Business
 - A. Payroll and expense vouchers
 - B. Review Policies and Procedures
 - C. Financial Hardship Waiver
 - D.
8. Audience Input
9. Executive Session
10. Adjourn