

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

November 13 , 2024

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of minutes of previous meeting
 - A. Regular Meeting October 30, 2024
4. Secretary's Report
 - A. October commissioner activity reports
 - B. New bank account opened at Baker Boyer Bank for payroll
 - C. Tri-County Commissioner Mtg. Nov.16 (9am)
 - D.
5. Chief's Report
 - A. Fire/EMS Incidents – October review
 - B. Type 1 engine quotes
 - C. District Christmas party is December 7th at 3:00 pm
 - D.
 - E.
 - F.
 - G.
6. Old Business
 - A. New volunteer members
 - B. Social Security update and refund consideration
 - C.
 - D.
7. New Business
 - A. Payroll and expense vouchers
 - B. 2025 Wages for non-represented staff
 - C. Cancel Oregon Fire Protection Contract – 53350 W. Ferndale Road
 - D.
8. Audience Input
9. Executive Session
10. Adjourn

Next Mtg moved to Tuesday, November 26, 2024