

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

December 11, 2024

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of minutes of previous meeting
 - A. Regular Meeting November 26, 2024
4. Secretary's Report
 - A. November commissioner activity reports
 - B.
 - C.
 - D.
5. Chief's Report
 - A. Fire/EMS Incidents – November review
 - B. Boundary drop update
 - C. Type 4 engine update
 - D. Hose ordered for new Type 1 engine
 - E. Software change for training program
 - F. 2026 CAD upgrade
 - G. Several staff on vacation later this month
6. Old Business
 - A. New volunteer members
 - B.
 - C.
 - D.
7. New Business
 - A. Payroll and expense vouchers
 - B. Life insurance for members – consider change in carrier
 - C. Cancel Oregon Fire Protection Contract – 53350 W. Ferndale Road
 - D.
8. Audience Input
9. Executive Session
10. Adjourn

Next meeting is Monday, December 23, 2024 at 4:00 pm