

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

**January 8, 2025**

**AGENDA**

1. Pledge of Allegiance
2. Approval of Agenda
3. Assign Chair and Vice-Chair for 2025
4. Approval of minutes of previous meeting
  - A. Regular Meeting December 11, 2024
  - B. Special Meeting December 19, 2024
5. Secretary's Report
  - A. December commissioner activity reports
  - B. Vendor List and Small Works Roster
6. Chief's Report
  - A. Deputy Chief McKinney, Mechanic Viorel Malancea
    - a. Pinning Ceremony – January 13<sup>th</sup> at 6:00 pm
  - B. 2024 Incidents - Fire/EMS Incidents – December review
  - C. 2025 meeting dates
    - (1) Labor/Management
    - (2) Officer Meetings
  - D. Travis Slater retirement dinner – January 20<sup>th</sup>; 6:00 pm at Station 41
  - E. WFCA Legislative Day – February 6<sup>th</sup>
  - F. WA DRS Audit
  - G. Vector Solutions update
  - H. Structure Academy has started
  - I. Lt. Anthony Cannone starts Duty Officer rotation this month
  - J. Awards Banquet is March 1<sup>st</sup>
7. Old Business
  - A. Boundary Drop update
    - a. Union voted to move shift start time to 0730
  - B. Type 4 engine and new command pick-up update
8. New Business
  - A. Payroll and expense vouchers
  - B. Ambulance Bill Financial Hardship Waiver
9. Audience Input
10. Executive Session
11. Adjourn