

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

January 22, 2025

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of minutes of previous meeting
 - A. Regular meeting January 8, 2025
 - B. Special meeting January 13, 2025
4. Secretary's Report
 - A. Treasurer's Financial Report for December
 - B. Secretary's Budget Report for December
 - C. Legislative Day in Olympia – February 6th
 - D.
 - E.
5. Chief's Report
 - A. DRS Exit Interview and response
 - B. Apparatus update
 - C. Boundary drop update
 - D. Department annual physicals
 - E. California deployment
 - F. FF/EMT/PM testing February 26-27
 - G. Awards Banquet March 1st
6. Unfinished Business
 - A.
 - B.
 - C.
 - D.
7. New Business
 - A. Baker Boyer Bank ACH approval and authorized users
 - B. Updated policies 300-01; 300-09: Consider Resolution 2025-01
 - C.
8. Audience Input
9. Executive Session
10. Adjourn