



Agenda

**Franklin County Fire Protection District #4
6725 Rd 170 Basin City, WA
Monthly Commissioners Meeting
May 9, 2024**

Additions or Amendments to Agenda

Call Meeting to Order

Review the minutes of the April 11, 2024 Meeting -Motion for approval or amend-

Old Business:

1)-Commissioner Kim Pauley-updates on Basin City Fire Station project.

Secretary Updates:

- 1)-Procurement Law Updates from Webinar-Binder handouts
- 2)-ARPA Funds Transfer-Balance-Handouts

New Business:

1)-BVFF Pension Paperwork Review & sign off

Finances:

- 1- Review Financial Statements
- 2- Present May Expenditures for Review and Approval-Motion to Approve or Amend

Chief Report:

Public Comment:

Executive Session:

Motion to Adjourn the Meeting

Next Meeting - Thursday June13, 2024