



Agenda

**Franklin County Fire Protection District #4
Board of Commissioners Meeting
6725 Rd 170 Mesa, WA. 99343
Basin City Firehall
April 10, 2025**

Additions or Amendments to Agenda

Chairman, to call meeting to order

Review the minutes of the March 13, 2025 Board Meeting -Motion for approval or amend

Old Business:

- 1)Update-NOC Station 41 Siding &Doors Project
- 2)Update -flooring Chief Cooper-Commissioner Pauley
- 3)Update-painting training room
- 4)Update-Fire Station Signs-Name for Hendricks Station-Commissioner Doug Smith-Chief Cooper
- 5)Update-MRSC Resolution
- 6)Election Filing Dates for Commissioner at Large Position 3

Secretary Updates:

- 1)Update ESD name change-FIRE DIST #4 FRANKLIN COUNTY
- 2)2024 Annual Audit-handout review- discuss-approve to submit

New Business:

- 1)Budget vs Actual 1st Qtr.-Review print & sign off
- 2)BVFF-2024 Participation Form-Chief and Chairman to review and sign off

Finances:

- 1)Financial Statements to review
- 2)Resolution N0.2025-2 to Transfer Funds from Inv. Acct to Cash Expense Acct-Motion for approval- 2nd
- 3)April Expenditures presented for review and approval -Motion for approval or amend

Public Comment:

Chief Report:

Motion to Adjourn:

Next meeting May 8,2025