

YCFD#2 Commissioner's Tentative Meeting Agenda January 9, 2024

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

December 12, 2023, meeting minutes

D. General Business:

1. Financial Report:

a. Deposits:

YCFC Meeting/Dinner Hosting.....	\$ 975.00**
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b. Fund Balances:

(1) Expense Fund.....	\$ 206,937.70
(2) Fire Inv. Pool	\$ 1,948,150.00
(3) EMS Fund.....	\$ 2,774.04
(4) EMS Inv. Pool.....	\$ 43,530.00
(5) Fire Reserve Fund.....	\$ 21.63
(6) Fire Reserve Inv Pool.....	\$ 1,328.00

** Secretary Willis received a call from Rebekah Jorgensen at the Treasurer's Office apologizing as they deposited the \$975.00 into the school district's account instead of YCFD#2. The above December deposit will now show as a January deposit. Follow up email attached for record keeping purposes.

c. Review of Expense Vouchers:

(1) WA Fire Commissioners Assoc.....	\$ 2,500.00
Total Expense	\$ 2,500.00

E. Unfinished Business:

Single Ambulance Provider RFP Ambulance Response Update

F. New Business:

G. Chief's Report:

H. Commissioners' Report:

I. Secretary's Report:

J. Public Comment:

K. Adjournment