

YCFD#2 Commissioner's Tentative Meeting Agenda AMENDMENT 1 April 8, 2025

A. Call to Order:

B. Roll Call:

C. Executive Session:

Performance of a Public Employee per RCW 42.30.110 until 7:00 PM

D. Approval of Minutes:

March 25, 2025, Meeting Minutes

E. General Business:

1. Financial Report:

a. Deposits:

(1) Check 1317 from Groth Farms for Land Lease.....\$ 500.00
(2) Check 870396 from Yak County for Generator Reimb.....\$ 4,316.38

b. Fund Balances:

(1) Expense Fund.....\$ 270,972.39
(2) Fire Inv. Pool\$ 2,048,150.00
(3) EMS Fund.....\$ 80,169.03
(4) EMS Inv. Pool.....\$ 48,530.00
(5) Fire Reserve Fund.....\$ 74.19
(6) Fire Reserve Inv Pool.....\$ 1,328.00

c. Review of Expense Vouchers:

(1)\$.00
Total Expense \$.00

F. Unfinished Business:

Station 24 & 26 Generator Installation
KVFR ILA Agreement
Joint Agreement New Draft

G. New Business:

Administrative Staff; job description, duties and responsibilities

H. Chief's Report:

I. Commissioners' Report:

J. Secretary's Report:
State Audit Update

K. Public Comment:

L. Good of the Order

M. Adjournment