

## YCFD#2 Board of Commissioner Meeting Minutes, May 13, 2025

- A. **Call to Order:** 18:30
- B. **Roll Call:** *Commissioner Rex Reed, Commissioner Dan Boyle, Commissioner Brad Helms, Chief Jim Lange, Deputy Chief Scott Willis, Secretary Christine Willis, Lieutenant Cody Roberts, Firefighter Kyle Glaspie*
- C. **Approval of Minutes:** *April 8, 2025, Meeting Minutes; Motion to approve by Commissioner Reed, 2<sup>nd</sup> by Commissioner Helms, all in favor, approved.*
- D. **Agenda Change Per Chief Lange/New Employee Introduction:** *Lieutenant Cody Roberts introduced the newest hire to the Selah Fire Department, Firefighter Kyle Glaspie starting May 16.*

E. **General Business:**

1. **Financial Report:**

a. **Deposits:**

b. **Fund Balances:**

(1) Expense Fund.....	\$ 916,961.76
(2) Fire Inv. Pool .....	\$ 2,048,150.00
(3) EMS Fund.....	\$ 257,534.68
(4) EMS Inv. Pool.....	\$ 48,530.00
(5) Fire Reserve Fund.....	\$ 77.80
(6) Fire Reserve Inv Pool.....	\$ 1,328.00

c. **Review of Expense Vouchers:**

(1) Thunder Electric.....	\$ 39,555.00
(2) City of Selah(Fire).....	\$ 480,368.33
(3) City of Selah(EMS).....	\$ 135,367.00
(4) Snure Law Office.....	\$ 72.00

**Total Expense**                      **\$ 655,362.33**

F. **Unfinished Business:**

Station 24 & 26 Generator Installation –*Need fence around generator at Station 26 and need to figure out what is going on with Station 24 generator.*

Joint Agreement – *Commissioner Boyle is working on the agreement, waiting to see how Steering Committee goes tomorrow night and then will be working with Brian Snure to update joint agreement.*

Replacement Generator - *Commissioner Boyle screened a couple generators but DLA not responding, still pending.*

Secretary Duties List – *Secretary Willis has not had a chance to put together the duty list, still pending. Commissioner Boyle stated that we need to come up with a plan to replace Secretary Willis, no other option than to advertise, possibly hire accountant for financial.*

**G. New Business:**

*No new business.*

**H. Chief's Report:**

Thunder Electric Bill – *Chief Lange made sure the Commissioners were ok with paying the remainder of the bill since the work was not complete, not Thunder Electric's fault, D-Fence fencing still pending as well as Station 24 generator work. Commissioners are good paying Thunder Electric.*

Commissioner Dinner – *RSVD'd for all, Commissioner Helms unable to attend.*

Trucks– *Picked up the new command truck last week. Flatbed showed up today for the duty/brush truck conversion. Duty truck to have the heavier springs put on. Duty truck won't be ready for a while, parts are 6-8 weeks out. Hoping to have the duty/brush conversion done by brush season.*

Study Session – *Chief attended study session tonight before City Council to educate new councilmember, overview of the budget and how it works as well as needs for the fire department.*

HVAC System – *HVAC system at Station 21 has gone out and needs to be replaced, leak under concrete floor, time to replace. Received one quote back, around \$100,000.00, waiting on 2 more.*

US Cellular- *No work has been started at Station 22 yet.*

Station 24 – *Asphalt repair is complete.*

June 7-Wild Fire Neighbors – *Clean up for Conrad Ranches, dumpsters will be on site. Hoping to be able to do home assessments at same time.*

**I. Commissioners' Report:**

State Auditor - *Commissioner Boyle has been speaking with the State Auditor. Auditor asked for additional information on 2020, \$84,822 deposit into misc other, 2021 \$26,332 deposit. Auditor doesn't know what they are for and wants us to clear them up. Secretary Willis will be looking these up and getting the needed information.*

**J. Secretary's Report:**

*No new business.*

**K. Public Comment:**

*No new business.*

**L. Good of the Order:**

*No new business.*

**M. Adjournment: 19:03**

**Next Meeting: June 10, 2025, SFD Sta. 21, 18:30**