

YCFD#2 Board of Commissioner Meeting Minutes, August 12, 2025

- A. Executive Session: *17:30-18:00 Secretary Interview*
- B. Call to Order: *18:24*
- C. Roll Call: *Commissioner Rex Reed, Commissioner Dan Boyle, Commissioner Brad Helms, Chief Jim Lange, Deputy Chief Scott Willis, Secretary Christine Willis, Lieutenant Cody Roberts*
- D. Approval of Minutes: *No minutes to be approved.*
- E. General Business:
 - 1. Financial Report:
 - a. Deposits:

(1)	\$ 0.00
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 - b. Fund Balances:

(1) Expense Fund.....	\$ 543,836.73
(2) Fire Inv. Pool	\$ 2,048,150.00
(3) EMS Fund.....	\$ 150,029.32
(4) EMS Inv. Pool.....	\$ 48,530.00
(5) Fire Reserve Fund.....	\$ 89.23
(6) Fire Reserve Inv Pool.....	\$ 1,328.00
 - c. Review of Expense Vouchers:

(1) Snure Law Office.....	\$ 1,584.00
(2) State Auditor.....	\$ 3,616.60
(3) State Auditor.....	\$ 584.22
Total Expense	\$ 5,784.82

- F. Unfinished Business:
 - Station 24 & 26 Generator Installation – *No change in status. Will follow up on the Station 26 L&I inspection.*
 - Joint Agreement New Draft – *Commissioner Boyle sent out a draft to the Mayor and steering committee for review. Joint Agreement meeting to be August 19 at 18:00.*
 - Secretary Position – *One interview done tonight, one more on Thursday, should be able to have a decision in the next couple weeks.*
- G. New Business:
 - No new business.*
- H. Chief's Report:
 - AC Position – *AC position interviews done today, list will be certified by civil service at 1:00 pm Thursday. Candidates that are left will have a chief's interview next Tuesday.*
 - Grants – *Several grants out but haven't heard back.*
 - FEMA – *FEMA has opened back up. NFA has openings and Scott will be going to one of the classes.*
 - Duty Truck – *New duty truck was taken in Monday to have lighting package and radios installed.*

Budget – *2026 preliminary budget done, but will change numerous times before official completion. City mentioned that the phone systems need to all be changed and updated as it will no longer be supported, do not know the cost but potential impact to the budget.*

Open Public Meeting Act – *Need to stress to the new secretary how important it is for the open public meeting act and public records request.*

I. Commissioners' Report:

Fire Commissioners' Meeting next Thursday at East Valley.

J. Secretary's Report:

No new business.

K. Public Comment:

No new business.

L. Good of the Order:

No new business.

M. Adjournment: *19:18*

Next Meeting: September 9, 2025, SFD Sta. 21, 18:30