

YCFD#2 Commissioner's Tentative Meeting Agenda December 12, 2023

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

November 14, 2023, meeting minutes

D. General Business:

1. Financial Report:

a. Deposits:

YCFC Meeting/Dinner Hosting.....\$ 975.00

b. Fund Balances:

(1) Expense Fund.....	\$ 672,218.42
(2) Fire Inv. Pool	\$ 1,948,150.00
(3) EMS Fund.....	\$ 138,646.77 **
(4) EMS Inv. Pool.....	\$ 43,530.00
(5) Fire Reserve Fund.....	\$ (76,034.88) **
(6) Fire Reserve Inv Pool.....	\$ 1,328.00

** Secretary Willis accidentally filled out the wrong tab on the claims creating an error on the Financial Report/Fund Balances. She spoke with the Auditor's office and made sure the money was pulled from the correct EMS fund on 11/29, still waiting for corrected financial documents of record from the Treasurer's Office.

c. Review of Expense Vouchers:

(1) City of Selah(Fire).....	\$ 461,948.00
(2) City of Selah(EMS).....	\$ 76,054.00
(3) Cascade Fire & Safety.....	\$ 6,113.54
(4) Dan Boyle.....	\$ 640.00
(5) Brad Helms.....	\$ 798.00
(6) Rex Reed.....	\$ 798.00
(7) Christine Willis.....	\$ 668.55
(8) Allan Insurance.....	\$ 3,015.00
Total Expense	\$ 550,035.09

E. Unfinished Business:

Single Ambulance Provider RFP Ambulance Response Update

F. New Business:

Appoint Alternate Auditing Officer
Resolution 3-24 – Appointing Auditing Officers
Resolution 4-24 – Appointing Secretary
Resolution 5-24 – Appointing Investing Officers
Resolution 6-24 – Appointing Alternate Auditing Officer
Resolution 7-24 – Adopting 2022 Hazard Mitigation Plan
Financial Transaction Form To Be Signed
Oath of Office – Brad Helms

G. Chief's Report:

H. Commissioners' Report:

Appoint New Commissioner Chairman for 2024

I. Secretary's Report:

J. Public Comment:

K. Adjournment