

YCFD#2 Commissioner's Tentative Meeting Agenda April 12, 2022

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

D. General Business:

1. Financial Report:

a. Deposits:

b. Fund Balances:

(1) Expense Fund.....	\$ 286,002.08
(2) Fire Inv. Pool	\$ 1,838,150.00
(3) EMS Fund.....	\$ 42,765.67
(4) EMS Inv. Pool.....	\$ 13,530.00

c. Review of Expense Vouchers:

(1) Yakima County Auditor.....	\$ 9,835.42
(2) City of Selah.....	\$ 456,401.00
(3) City of Selah.....	\$ 62,904.00
Total Expense	\$ 529,140.42

E. Unfinished Business:

Single Ambulance Provider RFP Ambulance Response Update
EMS Levy
Communication Committee Meeting
Joint Agreement

F. New Business:

Move May 10 Commissioner meeting to a different agreed upon date
Resolution for Fire General Expense Fund to our EMS General Expense Fund
Resolution for EMS General Expense Fund to our Fire General Expense Fund

G. Chief's Report:

H. Commissioners' Report:

I. Secretary's Report:

J. Public Comment:

K. Adjournment