

YCFD#2 Board of Commissioner Meeting Minutes, June 13, 2023

A. Call to Order: 18:30

B. Roll Call: Commissioner Brad Helms, Commissioner Dan Boyle, Commissioner Rex Reed, Chief Jim Lange, Secretary Christine Willis

C. Approval of Minutes: May 9, 2023, Meeting Minutes; Motion to approve by Commissioner Boyle, 2nd by Commissioner Helms, all in favor, approved.

D. General Business:

1. Financial Report:

a. Deposits(May Meeting Request):

(1) Deposit from Fire Expense Fund to Fire Inv. Pool.....	\$ 100,000.00
(2) Deposit from EMS Fund to EMS Inv. Pool.....	\$ 10,000.00
(3) Deposit from Fire Reserve Fund to Fire Reserve Inv. Pool.	\$ 1,328.00

b. Fund Balances:

(1) Expense Fund.....	\$ 462,387.65
(2) Fire Inv. Pool	\$ 1,948,150.00
(3) EMS Fund.....	\$ 45,058.58
(4) EMS Inv. Pool.....	\$ 43,530.00
(5) Fire Reserve Inv Pool.....	\$ 1,328.00

c. Review of Expense Vouchers:

(1) Brad Helms.....	\$ 670.00
(2) Rex Reed.....	\$ 670.00
(3) Dan Boyle.....	\$ 542.00
(4) Christine Willis.....	\$ 425.00
Total Expense	\$ 2,307.00

E. Unfinished Business:

Single Ambulance Provider RFP, Concerns For Ambulance Responses Update – Chief Lange stated Commissioner Curtis responded to email inquiry as to status of RFP; Commissioner Curtis stated he will have an update after the Monday City of Yakima meeting. There is a boiler plate agreement in the RFP that was adopted and there should be minimal changes.

Staffing –Process almost complete, pending private investigator on one last firefighter, start date to be July 1, 2023. Deputy Chief position will be open on Thursday, Mickey Gillie has given his notice. Process has been approved, rushing timeline in hopes to have confirmed job offer on August 29, 2023.

F. New Business:

YAKCORPS Interlocal Agreement – *Commissioner Helms made motion to accept and sign the YAKCORPS Interlocal Agreement in agreeance with the amendments proposed to all Commissioners, 2nd by Commissioner Boyle, all in favor, approved.*

G. Chief's Report:

Rental House – *Ambulance placement for next door rental house, agreement started on June 1, 2023, but are still not occupying. Graf Investments is waiting for a physical check from AMR before he allows the occupancy.*

County ARPA – *Chief Lange received an email update stating contracts for ARPA funding are currently being worked on, no timeline set.*

Yakima Fire Department Meeting – *Deputy Chief Rodriguez turned in paperwork to retire; Deputy Chief Goldsmith and Chief Markham had a meeting with Chief Lange to discuss interest from Selah in forming a Rural Fire Authority. Chief Lange was asked if he would like to participate in an educational presentation and be a part of a feasibility study. Brian Snure to be speaking. Tentatively scheduled for July 18, 2023, open to Commissioners, City Administrator, all can attend. Chief Lange said he would be willing to participate in the feasibility study but is not willing to commit to any funds. East Valley, Selah, Naches Heights, and West Valley have all been approached to participate. Chief Lange discussed with Deputy Chief Rodriguez and Chief Markham how Selah and the budget works and that Selah wouldn't be interested in committing at this time as it is not needed for our district.*

House Bill 14-91– *Goes into effect July 23, 2023, has minor impacts on Selah policies, Chief Lange editing Selah policies to reflect the new bill. Chief Lange asked Commissioners if they would like to review all newly edited policies, they agree to have Chief Lange continue editing minor changes without bringing to Commissioners for approval.*

Grey Surveying – *Chief Lange signed a contract with Grey Surveying to move forward on the survey at Station 26.*

Commissioners' Report:

Commissioner Boyle asked if there were any updates about the union; Chief Lange has no updates at this time.

Commissioner Reed agreed last fall at a meeting with Kittitas County to facilitate a meeting on the county line regarding evacuations outside the fire district. Chief Lange to host; both county sheriffs to attend, meeting to be a week from Thursday, June 22, 2023.

Secretary's Report:

No new business.

H. Public Comment:

No new business.

I. Adjournment: 19:11

Next Meeting: July 11, 2023, SFD Sta. 21, 6:30 PM