

YCFD#2 Board of Commissioner Meeting Minutes, July 11, 2023

A. Call to Order: 18:30

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

C. Approval of Minutes: *June 13, 2023, Meeting Minutes; Motion to approve by Commissioner Boyle, 2nd by Commissioner Reed, all in favor, approved.*

D. General Business:

1. Financial Report:

a. Deposits:

b. Fund Balances:

(1) Expense Fund.....	\$ 470,803.78
(2) Fire Inv. Pool	\$ 1,948,150.00
(3) EMS Fund.....	\$ 46,281.78
(4) EMS Inv. Pool.....	\$ 43,530.00
(5) Fire Reserve Inv Pool.....	\$ 1,328.00

c. Review of Expense Vouchers:

(1)	\$ 0.00
Total Expense	\$ 0.00

E. Unfinished Business:

Single Ambulance Provider RFP, Concerns For Ambulance Responses Update – *Chief Lange stated Commissioner Curtis, Tony Miller, Chief Markham, legal from county and legal from city had a meeting and went over RFP contract. Made suggestions on changes to contract, submitted back to legal and is pending legal's review.*

Staffing –*Hired four of our own volunteers; shiftwork started July 1, 2023. More participation from volunteers since shiftwork started. Volunteers are hanging out at the station during the day and new recruits are spending time at the station on the weekends.*

F. New Business:

Move August 8 Commissioner meeting to August 22 confirmation – *Confirmed change of meeting, notices to be posted.*

G. Chief's Report:

Grants – *DNR Grant pending, Chief Lange waiting to see if computers need to be purchased out of capital budget or not. Safer/AFG Grant has been awarded to 3 or 4 around country, still waiting on new news.*

County ARPA – *Received draft contract, additional information from Chief Lange needed.*

Staffing – *Mickey Gillie's last day is Friday July 14; last official day is end of the month. Due date for applications is Friday July 14. 2 applications already turned in, possibly 4 additional applications to come.*

Hydrant Testing– *Annual hydrant maintenance/testing started today. City of Selah has money in their budget to purchase paint for hydrants and Stone Church has offered to provide manpower to paint the hydrants to color code per NFPA standard which will also help Selah with survey/ratings.*

Wildfires – *Commissioner Reed asked if there were any official causes of the local wildfires. Chief Lange stated majority of the brush fires have been caused by lightning. Unsure of the cause of the Rest Haven Road brush fire.*

Commissioners' Report:

Commissioner Reed said he is available for the RFA training. Commissioner Boyle and Chief Lange will be attending. To be held July 18 at 13:00 at East Valley. Invitation to be extended to Commissioner Helms.

Fire Commissioners meeting will be August 17, no time mentioned. Commissioner Reed and Commissioner Boyle will not be able to attend but Commissioner Helms possibly to attend.

Communication Committee Meeting to be August 1, 10:30 AM.

Commissioner Reed asked how things were going with Valley Fire dispatching specific to our department. Chief Lange said it is excellent. Greg Klutts, Dispatch Supervisor, is constantly making sure all is running smoothly and is great with communication.

EMS Admin Board meeting is August 9 at 9:00 AM, Chief Lange may not be able to attend, Commissioner Boyle will attend.

Secretary's Report:

No new business.

H. Public Comment:

No new business.

I. Adjournment: 18:51

Next Meeting: August 22, 2023, SFD Sta. 21, 6:30 PM