

## YCFD#2 Board of Commissioner Meeting Minutes, October 10, 2023

A. Call to Order: 18:30

B. Roll Call: Commissioner Dan Boyle, Commissioner Rex Reed, Commissioner Brad Helms, Chief Jim Lange, Deputy Chief Scott Willis, Lieutenant Cody Roberts, Firefighter Jake Cleveland, Secretary Christine Willis

C. Approval of Minutes: September 12, 2023, Meeting Minutes; Motion to approve by Commissioner Helms, 2<sup>nd</sup> by Commissioner Reed, all in favor, approved.

D. General Business:

1. Financial Report:

a. Deposits:

b. Fund Balances:

(1) Expense Fund.....	\$ 508,157.68
(2) Fire Inv. Pool .....	\$ 1,948,150.00
(3) EMS Fund.....	\$ 52,992.60
(4) EMS Inv. Pool.....	\$ 43,530.00
(5) Fire Reserve Fund.....	\$ 11.53
(6) 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 there is nothing new. Agreement being held up pending Yakima changing city ordinance. Yakima County Fire Commissioner Meeting on November 16/catering –Chief Lange did not hear back from Eats and Elixirs with updated pricing. Secretary Kylie Huri has been tasked with looking into other catering options. Will send new options via email to the Commissioners for approval.

F. New Business:

RFA Discussion – Commissioner Boyle not in favor of joining RFA with Yakima. Commissioner Reed mentioned we would need to join with 2 other Districts. Chief Lange stated all employees are city employees which would need to be addressed as far as benefits and employees to manage the RFA. Commissioner Helms stated the only benefit would be to stop another District from doing it first so that Selah could be the governing body. Chief Lange to start researching and compiling information for further discussion.

Volunteer Equipment Purchase Planning – *Secretary Willis asked Commissioners and Chief to start planning. Ideas to be shared via email.*

Geographic Division of Emergency Medical Protection Services Agreement Discussion – *Chief Lange stated the agreement stems from Naches and the no man's land up White Pass which is outside of their fire district boundary with zero permission to respond. Commissioner McKinney drafted agreement to allow Districts to go outside of their boundaries. Agreement doesn't change the operation for Selah, just defines where they can go if the need arises. Commissioner Helms makes a motion for Chief Lange to sign Geographic Division of Emergency Medical Protection Services Agreement, Commissioner Boyle seconds motion, all in favor, approved.*

**G. Chief's Report:**

D-Fence Fencing – *\$14,731 quote, Commissioner Helms feels the quote on some of the products is high, possibly shop around for better pricing. Commissioner Reed agrees to look for better pricing.*

Generator Opportunity – *Commissioner Boyle informed Chief Lange of an opportunity for a generator since FEMA is not following through. Generator being picked up tomorrow and delivered from Ohio, to be dropped off at public works under cover until ready to be installed. Chief Lange is trying to get reimbursed from FEMA. Commissioner Reed asked Chief Lange to get quotes from an electrician for installation, from a general contractor for a concrete pad and fencing around generator for Station 26. Transportation and delivery to Station 26 will need to be addressed at a later point.*

Budget– *Chief Lange stated the total salary that the fire department pays to the city for employee wages, benefits and longevity is \$113,000 for 2024 which is 12% of what they give our District in revenue. Expected revenues from the city for 2024 are \$637,000 in property tax revenue and \$309,000 in utility tax, dedicated for reserves, total almost \$950,000, in which \$113,000 of that is paid back to the city. Joint Board meeting to be held November 8. Commissioner Reed asked Chief Lange to put together bullet points, and Commissioner Helms to speak for the District at the meeting to eliminate this fee.*

Station 22 – *Chief Lange called Rod at Scout Lake on the irrigation project who stated he is still waiting for information from the irrigation district.*

Training Officer Position – *Training Officer position has been advertised and closes 2 weeks from yesterday. New Deputy Chief/Fire Marshall is Scott Willis.*

**H. Commissioners' Report:**

*No new business.*

**I. Secretary's Report:**

*No new business.*

**J. Public Comment:**

*Lieutenant Roberts introduced new full time Firefighter Cleveland who was hired in July.*

**K. Adjournment: 19:27**

**Next Meeting: November 14, 2023, SFD Sta. 21, 6:30 PM**