

# YCFD#2 Commissioner's Tentative Meeting Agenda January 9, 2024

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

December 12, 2023, meeting minutes

D. General Business:

1. Financial Report:

a. Deposits:

YCFD Meeting/Dinner Hosting.....\$ 975.00\*\*

b. Fund Balances:

(1) Expense Fund.....\$ 206,937.70

(2) Fire Inv. Pool .....\$ 1,948,150.00

(3) EMS Fund..... \$ 2,774.04

(4) EMS Inv. Pool..... \$ 43,530.00

(5) Fire Reserve Fund.....\$ 21.63

(6) Fire Reserve Inv Pool.....\$ 1,328.00

\*\* Secretary Willis received a call from Rebekah Jorgensen at the Treasurer's Office apologizing as they deposited the \$975.00 into the school district's account instead of YCFD#2. The above December deposit will now show as a January deposit. Follow up email attached for record keeping purposes.

c. Review of Expense Vouchers:

(1) WA Fire Commissioners Assoc.....\$ 2,500.00

Total Expense \$ 2,500.00

E. Unfinished Business:

Single Ambulance Provider RFP Ambulance Response Update

**F. New Business:**

**G. Chief's Report:**

**H. Commissioners' Report:**

**I. Secretary's Report:**

**J. Public Comment:**

**K. Adjournment**