

YCFD#2 Board of Commissioner Meeting Minutes, January 9, 2024

A. Call to Order: 18:28

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

C. Approval of Minutes: *December 12, 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:

YCFC 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, Concerns For Ambulance Responses Update – *Chief Lange stated still moving forward. Received detailed email response from AMR with their formula showing how they increase costs of their services. Agreement is back to legal for review. Hoping to have only one more meeting before finalization. Ambulance has been staying at the rental next door during the day only, they are still collecting data as to call volume.*

F. New Business:

No new business.

G. Chief's Report:

Council Meeting – *Councilman Cliff Peterson officially appointed as Fire Commissioner Representative for the City.*

County ARPA Grant – *Bill for the extrication equipment was approved to be paid, as soon as receipt is received showing paid, it will be submitted for reimbursement.*

Trauma Care Grant – *Submitted this week, will be receiving \$766.00 this year, up from \$554.00 last year.*

Station 24 and 26 – *The generators are on the list for both stations to be worked on this year.*

Training Officer – *6 total applications, 4 met the written requirements. The 2 that didn't meet written qualification was because they didn't have a weekend class certification but did have command experience. Civil Service approved moving all forward since there were less than 5 that had met requirements; all applicants agreed to move all forward as well. Written assignment due tomorrow along with practical assessments. Scores to be processed/approved, interviews, background check, drug test/screening, pack test all still to be done, hope to have a March 1st start date.*

ImageTrend – *Made switch to ImageTrend, there have been a few hiccups but nothing serious. Selah is the only department in the valley using to its potential.*

Truck 21 – *Completed, sitting in Florida waiting for final inspection. Lieutenant Moore, Chief Lange, and Mark from Cascade Fire leave January 29 to fly to Florida to inspect and return February 1. Truck is expected to be on the road the first week of February headed to Cascade Fire for final preps before it is finally delivered to Selah hopefully by mid-March.*

Year-End Report – *Hoping to have out to everyone as soon as possible.*

Meet and Greet/New Recruits – *Deputy Chief Willis asked to have Commissioners introduce themselves in the classroom after this meeting tonight. Out of district volunteers working well since opening the boundaries, 5-6 consistently stay.*

H. Commissioners' Report:

Countywide Commissioner Meeting – *February 15, 2024, at 18:00 at Naches Heights.*

Meet and Greet/New City Employees – *February 20, 2024, at 17:30 at Station 21 to meet Mayor Roger Bell, City Administrator Rich Huebner, and Clerk/Treasurer Kim Grimm.*

I. Secretary's Report:

Secretary Willis will have year-end report out by the end of the week.

J. Public Comment:

No new business.

K. Adjournment: 18:54

Next Meeting: February 13, 2024, SFD Sta. 21, 6:30 PM