

YCFD#2 Commissioner's Tentative Meeting Agenda May 14, 2024

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

April 9, 2024 Meeting Minutes

D. General Business:

1. Financial Report:

a. Deposits:

(1)\$ 0.00

b. Fund Balances:

(1) Expense Fund.....	\$ 940,490.63
(2) Fire Inv. Pool	\$ 1,948,150.00
(3) EMS Fund.....	\$ 213,852.02
(4) EMS Inv. Pool.....	\$ 28,530.00
(5) Fire Reserve Fund.....	\$ 34.26
(6) Fire Reserve Inv Pool.....	\$ 1,328.00

c. Review of Expense Vouchers:

(1) City of Selah (Fire).....	\$ 466,566.00
(2) City of Selah (EMS).....	\$ 116,989.00

Total Expense	\$ 583,555.00
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E. Unfinished Business:

Single Ambulance Provider RFP Ambulance Response Update

Retirement Pension Benefits Increase

US Cellular Prelim Plan

Station 22 Repairs

F. New Business:
Nepotism Policy/Evans

G. Chief's Report:

H. Commissioners' Report:

I. Secretary's Report:

J. Public Comment:

K. Adjournment