

YCFD#2 Commissioner's Tentative Meeting Agenda June 11, 2024

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:
May 14, 2024 Meeting Minutes

D. General Business:

1. Financial Report:

a. Deposits:

(1)\$ 0.00

b. Fund Balances:

(1) Expense Fund.....	\$ 592,023.78
(2) Fire Inv. Pool	\$ 1,948,150.00
(3) EMS Fund.....	\$ 116,931.83
(4) EMS Inv. Pool.....	\$ 28,530.00
(5) Fire Reserve Fund.....	\$ 37.63
(6) Fire Reserve Inv Pool.....	\$ 1,328.00

c. Review of Expense Vouchers:

(1) Rex Reed.....	\$ 835.00
(2) Dan Boyle.....	\$ 835.00
(3) Brad Helms.....	\$ TBD
(4) Christine Willis.....	\$ 437.50
Total Expense	\$ TBD

E. Unfinished Business:

Single Ambulance Provider RFP Ambulance Response Update
Retirement Pension Benefits Increase
US Cellular Prelim Plan
Station 22 Repairs
Station 22 Irrigation
Station 28 Property

F. New Business:

County Fire Marshal Investigation Procedure

G. Chief's Report:

H. Commissioners' Report:

I. Secretary's Report:

Fire/EMS Fund Transfer Proposal

J. Public Comment:

K. Adjournment