

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

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

June 11th, 2024 Meeting Minutes

D. General Business:

1. Financial Report:

a. Deposits:

(1) .....\$ 0.00

b. Fund Balances:

(1) Expense Fund.....\$ 602,699.51  
(2) Fire Inv. Pool .....\$ 1,948,150.00  
(3) EMS Fund..... \$ 118,658.51  
(4) EMS Inv. Pool..... \$ 28,530.00  
(5) Fire Reserve Fund.....\$ 41.47  
(6) Fire Reserve Inv Pool.....\$ 1,328.00

c. Review of Expense Vouchers:

(1) State Auditors Office.....\$ 278.20

Total Expense \$ 278.20

E. Unfinished Business:

Single Ambulance Provider RFP Ambulance Response Update

Retirement Pension Benefits Increase

Station 22 Repairs

Station 28 Property

F. New Business:

**G. Chief's Report:**

**H. Commissioners' Report:**

**I. Secretary's Report:**

**J. Public Comment:**

**K. Adjournment**