

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

- A. Call to Order: 18:30
- B. Roll Call: Commissioner Rex Reed, Commissioner Dan Boyle, Chief Jim Lange, Secretary Christine Willis
- C. Approval of Minutes: March 12, 2024, Meeting Minutes; Motion to approve by Commissioner Boyle, 2nd by Commissioner Reed, all in favor, approved.
- D. General Business:
 - 1. Financial Report:
 - a. Deposits:
 - (1)\$ 0.00
 - b. Fund Balances:
 - (1) Expense Fund.....\$ 323,579.84
 - (2) Fire Inv. Pool\$ 1,948,150.00
 - (3) EMS Fund..... \$ 41,790.48
 - (4) EMS Inv. Pool..... \$ 28,530.00
 - (5) Fire Reserve Fund.....\$ 31.11
 - (6) Fire Reserve Inv Pool.....\$ 1,328.00
 - c. Review of Expense Vouchers:
 - (1) Matthew Beers.....\$ 100.00
 - (2) William Bena.....\$ 300.00
 - (3) Timothy Biggers.....\$ 140.00
 - (4) Jose Choque.....\$ 180.00
 - (5) Jacob Cleveland.....\$ 300.00
 - (6) Isaac Cleverly.....\$ 280.00
 - (7) Ronald Cline.....\$ 300.00
 - (8) Cindy Daniels.....\$ 110.00
 - (9) Dwight Derby.....\$ 170.00
 - (10) Andre Dubois.....\$ 130.00
 - (11) Aaron Everitt.....\$ 290.00
 - (12) Kyle Freeborn.....\$ 240.00
 - (13) Chloe Gordon.....\$ 140.00
 - (14) Daniel Goodwin.....\$ 210.00
 - (15) Amy Holbrook.....\$ 130.00
 - (16) Bryce Holbrook.....\$ 150.00
 - (17) Colton Holbrook.....\$ 210.00
 - (18) Kevin Holland.....\$ 200.00

(19)	Cathy Hull.....	\$ 130.00
(20)	Bobby Lakey.....	\$ 160.00
(21)	Ryan McNett.....	\$ 140.00
(22)	Robert Messer Sr.....	\$ 240.00
(23)	Robert Messer Jr.....	\$ 220.00
(24)	Antone Miller.....	\$ 260.00
(25)	Nathan Miller.....	\$ 240.00
(26)	Gerald Moore.....	\$ 120.00
(27)	Austin Peyser.....	\$ 300.00
(28)	Cody Roberts.....	\$ 300.00
(29)	Randall Rystrom.....	\$ 150.00
(30)	Marc Scherzinger.....	\$ 300.00
(31)	Shain Scribner.....	\$ 300.00
(32)	Donald Sharp.....	\$ 100.00
(33)	John Shipley.....	\$ 300.00
(34)	Jacob Stuker.....	\$ 300.00
(35)	Anna Taylor.....	\$ 280.00
(36)	Jody Taylor.....	\$ 150.00
(37)	Chase Tucker.....	\$ 100.00
(38)	Jon Scott Willis.....	\$ 300.00
(39)	Janelle Wehrman.....	\$ 90.00
(40)	Jim Lange.....	\$ 240.00
	Total Expense	\$ 8,300.00

E. Unfinished Business:

Single Ambulance Provider RFP, Concerns For Ambulance Responses Update – *Chief Lange stated contract still pending with legal, will be contacting Stefanie Weigand from County Legal and Commissioner Curtis for update.*

Retirement Pension Benefits Increase – *Commissioner Reed talked to Les Riel about Communication Committee issues instead, will have update by next meeting.*

US Cellular – *Chief Lange received an email from US Cellular, moving forward now with meeting tomorrow at 11:00 AM, Zoom meet and greet to talk about the property.*

Station 22 Repairs – *Chief Lange spoke to Commissioner Helms via text who had sent contractors out to Station 22, will have bids by next week.*

F. New Business:

No new business.

G. Chief's Report:

Grants – *Deputy Chief Willis working on Safer Grant, no access to ERS data any longer so need to get creative with data. FEMA Grant taken care of. AFG Grant not turned in this year due to changes at City Hall.*

Generators – *Working on Station 24 and Station 26 generator bids. Have outline, not sent out yet.*

Clean Up – *Weeds have been cleaned up at Station 22 and 24. 8-9 loads taken to dump.*

Edith House – *Going well this week with many classes of kids coming through.*

Council Meeting – *No communication from Chief Christman yet. Agenda for Council meeting tonight has the Public Works CBA for limited Commission Officers and part time staff which was also included in the council packet. Anticipating questions from Fire Department staff regarding benefits. Chief Lange has been pushing City Administration to do something for the Fire Department shift employees as they work 800 hours more a year than a regular 40-hour employee due to the shifts but accruing the same PTO as a normal 40-hour employee. An extra 11 days a year of PTO is being requested to mirror the police department. Will be speaking with county legal and City Administrator Rich Huebner. Commissioner Boyle feels the Commissioners need to speak to Mayor Roger Bell due to potential issues pending how the conversation goes with Rich.*

Truck 21 – *Extremely happy with the new truck. Poulsbo drove over to look at it yesterday. Department from Alaska wants to fly down and look as well. In the process of stripping equipment off the old trucks to put on the new truck. Deputy Chief Willis solidified the dates for E1 to do training on the new truck. Commissioner Boyle asked about the inverter that was not working, Chief Lange said that the company forgot to hook it up, time consuming fix but taken care of.*

Yakima County Fire Commissioners Meeting – *Chief Lange has not received any information on the next quarterly meeting scheduled for May 16.*

H. Commissioners' Report:

No new business.

I. Secretary's Report:

No new business.

J. Public Comment:

No new business.

K. Adjournment: 18:52

Next Meeting: May 14, 2024, SFD Sta. 21, 18:30 PM