

# YCFD#2 Board of Commissioner Meeting Minutes, September 12, 2024

- A. Call to Order: *18:31*
- B. Roll Call: *Commissioner Rex Reed, Commissioner Dan Boyle, Commissioner Brad Helms, Chief Jim Lange, Deputy Chief Scott Willis, Secretary Christine Willis*
- C. Approval of Minutes: *August 13, 2024, Meeting Minutes; Motion to approve by Commissioner Reed, 2<sup>nd</sup> by Commissioner Helms, all in favor, approved.*

**D. General Business:**

**1. Financial Report:**

**a. Deposits:**

(1) .....\$ 0.00

**b. Fund Balances:**

(1) Expense Fund.....\$ 522,324.75  
(2) Fire Inv. Pool .....\$ 2,048,150.00  
(3) EMS Fund..... \$ 102,555.81  
(4) EMS Inv. Pool..... \$ 48,530.00  
(5) Fire Reserve Fund.....\$ 48.68  
(6) Fire Reserve Inv Pool.....\$ 1,328.00

**c. Review of Expense Vouchers:**

(1) Rex Reed.....\$ 996.00  
(2) Dan Boyle.....\$ 996.00  
(3) Brad Helms.....\$ 996.00  
(4) Christine Willis.....\$ 512.50  
(5) Yakima County Fire Commissioner Association.....\$ 100.00  
(6) Pacific Alliance Title.....\$ 1,231.43  
  
Total Expense           \$ 4,831.93

**E. Unfinished Business:**

Station 28 Property-Resolution 8-24 Signing Authority – *Resolution 8-24 Signing Authority appointing Dan Boyle to sign on behalf of YCFD#2 for the sale of parcel 161614-41001 to Scout Lake Farming LLC, all commissioners in agreement and approve, signed resolution by all.*  
Budget Discussion – *No additional questions on the proposed budget from Chief Lange, still at target date of 2030.*

**F. New Business:**

Drill Incentive Purchase –*Commissioners approved drill incentive purchase, Chief Lange to find pricing to present back to the Commissioners.*

**G. Chief's Report:**

Station 24 & 26 Generators – *Received call asking clarifying questions on bid process, still pending.*

Station 21 – *Trying to get additional bid on HVAC system. Grant available but a requirement is department must have energy audit done by a licensed professional. Reached out to HLA to ask who might do this type of audit, haven't heard back. Commissioner Reed suggested reaching out to Pacific Power as they might have a list of vendors. Additional stipulation, bid needs to be over \$100,000.00, 2 are not quite at that amount.*

Firefighter vs Cop Softball Game – *Selah Fire won the softball game, won 11-5.*

**H. Commissioners' Report:**

*No new business.*

**I. Secretary's Report:**

*Secretary Willis will be out of town October 8 but will be able to attend via phone.*

**J. Public Comment:**

*No new business.*

**K. Good of the Order**

Agenda Change, addition of Joint Budget Discussion – *Commissioner Boyle feels all commissioners need to come to an agreement prior to the next joint board meeting. Commissioner Helms spoke to Mayor Roger Bell, he does not want a divorce from the department, hoping to come to an agreement. The main cost would be on the taxpayers if broke up the marriage, would really need to visit what that would look like. Commissioner Helms is hoping for compromise on both sides, with new agreement and new lawyer on our side. Chief Lange mentioned that the only other way to address all the issues is to go straight to an RFA. Commissioner Boyle would like something long term, not just short term for now. If going the RFA route, would want to be the first department to make sure we can draw requirements up the way we want, not governed by a different department. Best route for now would be to continue with the city, but obtain our own lawyer to have new agreement drawn up. In agreement want to make sure we are set up for the future. Chief Lange stated that the process is for him to put the budget information on agenda item for the 24<sup>th</sup> for council to review, at that point they vote yes or no. Depending on the vote, will try and get changes done to the agreement by early 2025 or revisit going the direction of an RFA.*

**L. Adjournment: 20:15**

**Next Meeting: October 8, 2024, SFD Sta. 21, 18:30**