

YCFD#2 Commissioner's Tentative Meeting Agenda November 13, 2024

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

October 8, 2024, Meeting Minutes and October 15, 2024, Special Meeting Minutes

D. General Business:

1. Financial Report:

a. Deposits:

(1)\$ 0.00

b. Fund Balances:

(1) Expense Fund.....\$ 1,133,235.36

(2) Fire Inv. Pool\$ 2,048,150.00

(3) EMS Fund..... \$ 252,543.34

(4) EMS Inv. Pool..... \$ 48,530.00

(5) Fire Reserve Fund.....\$ 56.19

(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

E. Unfinished Business:

Joint Budget Discussion

Drill Incentive Purchase

Station 24 & 26 Generator Installation

Station 22 Irrigation

F. New Business:

MRSC – Small Works Roster & Capital Projects

Resolution 9-24 - Resolution to increase 2025 property tax

Resolution 10-24 - Resolution levying 2025 ad valor property tax

G. Chief's Report:

H. Commissioners' Report:

I. Secretary's Report:

J. Public Comment:

K. Good of the Order

L. Adjournment