

YCFD#2 Board of Commissioner Special Meeting Minutes, October 15, 2024

A. Call to Order: 17:32

B. Roll Call: *Commissioner Rex Reed(via phone), Commissioner Dan Boyle, Commissioner Brad Helms, Chief Jim Lange, Deputy Chief Scott Willis, Lieutenant Cody Roberts, Captain Tony Miller, Secretary Christine Willis*

C. Approval of Minutes: *None.*

D. General Business:

1. Financial Report:

a. Deposits:

(1)\$ 0.00

b. Fund Balances:

(1) Expense Fund.....	\$ 551,068.81
(2) Fire Inv. Pool	\$ 2,048,150.00
(3) EMS Fund.....	\$ 110,037.52
(4) EMS Inv. Pool.....	\$ 48,530.00
(5) Fire Reserve Fund.....	\$ 52.47
(6) Fire Reserve Inv Pool.....	\$ 1,328.00

c. Review of Expense Vouchers:

(1)\$ 0.00

Total Expense \$ 0.00

E. Unfinished Business:

Budget Update– *Chief Lange received an update on property taxes, number of contributions from City with Public Safety Utility Tax is changing and is going to increase by 10%. City came in higher than what Chief Lange proposed. Budget formula calculation can wait until next year.*

Joint Budget– *Commissioner Boyle stated that Mayor Bell proposed at the October 10th Joint Board Meeting 7% for 2025, 6.5% for 2026 and projected 6% for 2027, for Deputy Chief he would reclassify the description of the position and do a salary range adjustment. Commissioner Boyle’s suggestion is to do a salary adjustment for all positions to get all employees closer to the wage comparisons. Commissioner Helms said he ran his own numbers and if instead of 7%, went for 8.5% for 2025 and then the 6.5% and 6% the next 2 years, for the Chief’s position, it would equate to \$156,000 opposed to \$158,000 at 10%. At 6.5% it would go to \$166,000 instead of \$165,000, 3rd year would be \$176,000 instead of \$172,000, this number would be prorated per position. Chief Lange stated we are 12% higher for overall calls than last year. If Mayor Bell says no at Joint Board Meeting October 17, then would go in front of City Council. Mayor Bell wants to take the budget to City Council on the 22nd. Chief Lange stated the new number for property*

tax is \$655,796, public safety utility tax is \$443,307, total \$1,099,103. District contribution \$1,441,105.

F. New Business:

No new business.

G. Chief's Report:

Started pros and cons for reorganizing each department for long term. Commissioners would like to wait but asked Chief Lange to continue putting together so that the discussion can take place the first part of next year.

H. Commissioners' Report:

No new business.

I. Secretary's Report:

No new business.

J. Public Comment:

No new business.

K. Good of the Order

L. Adjournment: 18:09