

YCFD#2 Commissioner's Tentative Meeting Agenda December 10, 2024

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

November 13, 2024, Meeting Minutes

D. General Business:

1. Financial Report:

a. Deposits:

(1) Pacific Alliance Title Reimbursement.....	\$ 397.85
(2) City of Selah Generator Project.....	\$ 12,000.00

b. Fund Balances:

(1) Expense Fund.....	\$ 718,922.55
(2) Fire Inv. Pool	\$ 2,048,150.00
(3) EMS Fund.....	\$ 152,354.53
(4) EMS Inv. Pool.....	\$ 48,530.00
(5) Fire Reserve Fund.....	\$ 59.90
(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).....	\$ 116,990.00
(3) Brad Helms.....	\$ 1,640.00
(4) Dan Boyle.....	\$ 1,479.00
(5) Rex Reed.....	\$ 1,127.00
(6) Christine Willis.....	\$ TBD
(7) Snure Law Office.....	\$ 720.00
(8) State Auditor Office.....	\$ 1,043.25

Total Expense \$ TBD

E. Unfinished Business:

- Joint Budget Discussion
- Drill Incentive Purchase
- Station 24 & 26 Generator Installation
- Station 22 Irrigation

F. New Business:

Appoint Alternate Auditing Officer
Resolution 11-24 – Appointing Auditing Officers
Resolution 12-24 – Appointing Secretary
Resolution 13-24 – Appointing Investing Officers
Resolution 14-24 – Appointing Alternate Auditing Officer
Financial Transaction Form To Be Signed
Appoint New Commissioner Chairman for 2025

G. Chief's Report:

H. Commissioners' Report:

I. Secretary's Report:

J. Public Comment:

K. Good of the Order

L. Adjournment