

YCFD#2 Commissioner's Tentative Meeting Agenda December 13, 2022

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

D. General Business:

1. Financial Report:

a. Deposits:

b. Fund Balances:

(1) Expense Fund.....	\$ 854,241.37
(2) Fire Inv. Pool	\$ 1,628,150.00
(3) EMS Fund.....	\$ 87,649.41
(4) EMS Inv. Pool.....	\$ 13,530.00

c. Review of Expense Vouchers:

(1) Allen Insurance.....	\$ 3,546.00
(2) Selah Fire Department.....	\$ 2,872.74
(3) Rex Reed.....	\$ 670.00
(4) Daniel Boyle.....	\$ 798.00
(5) Brad Helms.....	\$ TBD
(6) Christine Willis.....	\$ 750.45
(7) City of Selah (Fire).....	\$ 456,401.00
(8) City of Selah (EMS).....	\$ 62,904.00
(9) Shelly Bartlett.....	\$ 56.60
Total Expense	\$ TBD (\$527,998.79)

E. Unfinished Business:

Single Ambulance Provider RFP Ambulance Response Update
EMS Levy
Communication Committee Meeting
Staffing
Equipment Purchase for Volunteers

Response Boundary

F. New Business:

Resolutions:

3-23 – Auditing Officers

4-23 – Secretary

5-23 – Investing Officers

6-23 – Alternate Auditing Officer

7-23 – Adopt Hazard Mitigation Plan

Financial Transaction Form

G. Chief's Report:

H. Commissioners' Report:

Appoint New Commissioner Chairman for 2023

I. Secretary's Report:

J. Public Comment:

K. Adjournment