

YCFD#2 Commissioner's Tentative Meeting Agenda June 13, 2023

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

D. General Business:

1. Financial Report:

a. Deposits(May Meeting Request):

(1) Deposit from Fire Expense Fund to Fire Inv. Pool.....	\$ 100,000.00
(2) Deposit from EMS Fund to EMS Inv. Pool.....	\$ 10,000.00
(3) Deposit from Fire Reserve Fund to Fire Reserve Inv. Pool..	\$ 1,328.00

b. Fund Balances:

(1) Expense Fund.....	\$ 462,387.65
(2) Fire Inv. Pool	\$ 1,948,150.00
(3) EMS Fund.....	\$ 45,058.58
(4) EMS Inv. Pool.....	\$ 43,530.00
(5) Fire Reserve Inv Pool.....	\$ 1,328.00

c. Review of Expense Vouchers:

(1) Brad Helms.....	\$ 670.00
(2) Rex Reed.....	\$ 670.00
(3) Dan Boyle.....	\$ 542.00
(4) Christine Willis.....	\$ 425.00
Total Expense	\$ 2,307.00

E. Unfinished Business:

Single Ambulance Provider RFP Ambulance Response Update
Staffing Update

F. New Business:

YAKCORPS Interlocal Agreement

G. Chief's Report:

H. Commissioners' Report:

I. Secretary's Report:

J. Public Comment:

K. Adjournment