

YCFD#2 Commissioner's Tentative Meeting Agenda-AMD 1 October 10, 2023

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

September 12, 2023, meeting minutes

D. General Business:

1. Financial Report:

a. Deposits:

b. Fund Balances:

(1) Expense Fund.....	\$ 508,157.68
(2) Fire Inv. Pool	\$ 1,948,150.00
(3) EMS Fund.....	\$ 52,992.60
(4) EMS Inv. Pool.....	\$ 43,530.00
(5) Fire Reserve Fund.....	\$ 11.53
(6) Fire Reserve Inv Pool.....	\$ 1,328.00

c. Review of Expense Vouchers:

(1)	\$ 0.00
Total Expense	\$ 0.00

E. Unfinished Business:

Single Ambulance Provider RFP Ambulance Response Update

November Fire Commissioner Meeting Catering Update

F. New Business:

RFA Discussion

Volunteer Equipment Purchase Planning

Geographic Division of Emergency Medical Protection Services Agreement Discussion

**Motion by Commissioners for Chief Lange to sign

G. Chief's Report:

H. Commissioners' Report:

I. Secretary's Report:

J. Public Comment:

K. Adjournment