

YCFD#2 Commissioner's Tentative Meeting Agenda November 14, 2023

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

October 10, 2023, meeting minutes

D. General Business:

1. Financial Report:

a. Deposits:

b. Fund Balances:

(1) Expense Fund.....	\$ 1,002,410.44
(2) Fire Inv. Pool	\$ 1,948,150.00
(3) EMS Fund.....	\$ 127,787.92
(4) EMS Inv. Pool.....	\$ 43,530.00
(5) Fire Reserve Fund.....	\$ 14.76
(6) Fire Reserve Inv Pool.....	\$ 1,328.00

c. Review of Expense Vouchers:

(1) City of Selah(Fire).....	\$ 461,946.00
(2) City of Selah(EMS).....	\$ 76,053.00
(3) Selah Fire Department.....	\$ 1,247.82
Total Expense	\$ 539,246.82

E. Unfinished Business:

Single Ambulance Provider RFP Ambulance Response Update
November 16 Fire Commissioner Meeting
Equipment Purchase
Joint Board Meeting Review

F. New Business:

Resolution 1-24 – Resolution to increase 2024 property tax

Resolution 2-24 – Resolution levying 2024 ad valor property tax

G. Chief's Report:

H. Commissioners' Report:

I. Secretary's Report:

J. Public Comment:

K. Adjournment