

YCFD#2 Commissioner's Tentative Meeting Agenda January 10, 2023

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.....	\$ 466,021.35
(2) Fire Inv. Pool	\$ 1,628,150.00
(3) EMS Fund.....	\$ 62,904.46
(4) EMS Inv. Pool.....	\$ 13,530.00

c. Review of Expense Vouchers:

(1) Washington Fire Commissioners Assn.....	\$ 2,500.00
Total Expense	\$ 2,500.00

E. Unfinished Business:

Single Ambulance Provider RFP Ambulance Response Update
Communication Committee Meeting
Staffing

F. New Business:

Resolutions:

8-23 – Fire Funds Transfer
9-23 – EMS Funds Transfer

G. Chief's Report:

H. Commissioners' Report:

I. Secretary's Report:

J. Public Comment:

K. Adjournment