

YCFD#2 Commissioner's Tentative Meeting Agenda February 13, 2024

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

January 9, 2024 Meeting Minutes

D. General Business:

1. Financial Report:

a. Deposits:

b. Fund Balances:

(1) Expense Fund.....	\$ 213,268.61
(2) Fire Inv. Pool	\$ 1,948,150.00
(3) EMS Fund.....	\$ 3,669.41
(4) EMS Inv. Pool.....	\$ 28,530.00
(5) Fire Reserve Fund.....	\$ 24.84
(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

F. New Business:

Station 22 Quote

G. Chief's Report:

H. Commissioners' Report:

I. Secretary's Report:

J. Public Comment:

K. Adjournment