

YCFD#2 Commissioner's Tentative Meeting Agenda March 12, 2024

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

February 13, 2024 Meeting Minutes

D. General Business:

1. Financial Report:

a. Deposits:

(1) 11/16/23 YCFC Meeting remainder \$\$ from attendee.....\$ 15.00

b. Fund Balances:

(1) Expense Fund.....	\$ 266,737.41
(2) Fire Inv. Pool	\$ 1,948,150.00
(3) EMS Fund.....	\$ 20,263.63
(4) EMS Inv. Pool.....	\$ 28,530.00
(5) Fire Reserve Fund.....	\$ 28.04
(6) Fire Reserve Inv Pool.....	\$ 1,328.00

c. Review of Expense Vouchers:

(1) Brad Helms.....	\$ 835.00
(2) Dan Boyle.....	\$ 1157.00
(3) Rex Reed.....	\$ 805.00
(4) Yakima County Treasurer (41003).....	\$ 23.50
(5) Yakima County Treasurer (33007).....	\$ 2048.43
(6) Washington State Auditor.....	\$ 38.43
(7) Christine Willis.....	\$ 624.45

Total Expense	\$ 5531.81
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E. Unfinished Business:

Single Ambulance Provider RFP Ambulance Response Update

F. New Business:

New Training Officer – Jason Wood

Drill Incentive for Shift Personnel

G. Chief's Report:

H. Commissioners' Report:

I. Secretary's Report:

J. Public Comment:

K. Adjournment