

# YCFD#2 Board of Commissioner Meeting Minutes, December 10, 2024

- A. Call to Order: 18:35
- B. Roll Call: *Commissioner Rex Reed, Commissioner Dan Boyle, Commissioner Brad Helms, Chief Jim Lange(18:36), Deputy Chief Scott Willis, Secretary Christine Willis, Firefighter Ron Cline*
- C. Approval of Minutes: *November 13, 2024, Meeting Minutes; Motion to approve by Commissioner Helms, 2<sup>nd</sup> by Commissioner Reed, all in favor, approved.*
- D. General Business:
  - 1. Financial Report:
    - a. Deposits:

(1) Pacific Alliance Title Reimbursement.....	\$ 397.85
(2) City of Selah Generator Project.....	\$ 12,000.00
    - b. Fund Balances:

(1) Expense Fund.....	\$ 718,922.55
(2) Fire Inv. Pool .....	\$ 2,048,150.00
(3) EMS Fund.....	\$ 152,354.53
(4) EMS Inv. Pool.....	\$ 48,530.00
(5) Fire Reserve Fund.....	\$ 59.90
(6) Fire Reserve Inv Pool.....	\$ 1,328.00
    - c. Review of Expense Vouchers:

(1) City of Selah(Fire).....	\$ 466,566.00
(2) City of Selah(EMS).....	\$ 116,990.00
(3) Brad Helms.....	\$ 1,640.00
(4) Dan Boyle.....	\$ 1,479.00
(5) Rex Reed.....	\$ 1,127.00
(6) Christine Willis.....	\$ 737.50
(7) Snure Law Office.....	\$ 720.00
(8) State Auditor Office.....	\$ 1,043.25
(9) Allan Insurance.....	\$ 3,015.00
<b>Total Expense</b>	<b>\$ 593,317.75</b>

- E. Unfinished Business:
  - Joint Budget –*Council approved salary ordinance for 2025.*
  - Drill Incentive Purchase – *Deputy Chief Willis stated they are done, pending invoice.*
- F. New Business:
  - Appoint Alternate Auditing Officer – *Commissioner Reed nominated Commissioner Boyle as Alternate Auditing Officer, Commissioner Helms 2<sup>nd</sup> the motion, all in favor, approved.*

Resolution 11-24 – Appointing Auditing Officers – *Commissioner Helms made motion to approve Resolution 11-24 Appointing Auditing Officer, Commissioner Reed 2<sup>nd</sup> the motion, all in favor, approved.*

Resolution 12-24 – Appointing Secretary - *Commissioner Helms made motion to approve Resolution 12-24 Appointing Secretary, Commissioner Reed 2<sup>nd</sup> the motion, all in favor, approved.*

Resolution 13-24 – Appointing Investing Officers - *Commissioner Helms made motion to approve Resolution 13-24 Appointing Investing Officers, Commissioner Reed 2<sup>nd</sup> the motion, all in favor, approved.*

Resolution 14-24 – Appointing Alternate Auditing Officer - *Commissioner Helms made motion to approve Resolution 14-24 Appointing Alternate Auditing Officer, Commissioner Reed 2<sup>nd</sup> the motion, all in favor, approved.*

Resolution 15-24 – Adoption of 2024 Hazard Mitigation Plan - *Commissioner Helms made motion to approve Resolution 15-24 Adoption of 2024 Hazard Mitigation Plan, Commissioner Reed 2<sup>nd</sup> the motion, all in favor, approved.*

Financial Transaction Form To Be Signed

Appoint New Commissioner Chairman for 2025 - *Commissioner Reed nominated Commissioner Boyle as New Commissioner Chairman for 2025, Commissioner Helms 2<sup>nd</sup> the motion, all in favor, approved.*

**G. Chief's Report:**

Station 24 & 26 lighting – *MH Electric went to all 3 district stations, 22 doesn't qualify, 24 & 26 qualify at 90%, pending quote.*

Station 22 Irrigation – *Irrigation is done, box is in, pipe under road, only thing left to do is power. Chief Lange spoke to potential land user and asked him for quote on cost.*

Station 24 & 26 Generators – *Bid was awarded, pending timeline for getting it done due to weather.*

US Cellular – *No update.*

Station 26 Fencing – *No update.*

Station 21 Heating – *Still having issues, not at point of having to do emergency purchase yet.*

**H. Commissioners' Report:**

*Commissioner Boyle asked if Chief Lange had heard anything on Engine 222, no news yet.*

*Commissioner Boyle met with Mayor Bell proposing to have our attorney meet with City Council. City Council meets every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month. Going to ask to meet on February 25 at 4:00, will update Commissioners after conversation with Mayor.*

*Commissioner Helms proposed to transfer \$20,000 from EMS fund into EMS investment, approved by all Commissioners. Secretary Willis to transfer funds.*

**I. Secretary's Report:**

*No new business.*

**J. Public Comment:**

*No new business.*

**K. Good of the Order**

**L. Adjournment: 19:25**

**Next Meeting: January 14, 2025, SFD Sta. 21, 18:30**