

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, 2nd 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
Total Expense	\$ 593,317.75

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 2nd 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 2nd the motion, all in favor, approved.*

Resolution 12-24 – Appointing Secretary - *Commissioner Helms made motion to approve Resolution 12-24 Appointing Secretary, Commissioner Reed 2nd 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 2nd 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 2nd 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 2nd 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 2nd 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 2nd and 4th 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