

YCFD#2 Commissioner's Tentative Meeting Agenda March 25, 2025

A. Executive Session:

Performance of a Public Employee per RCW 42.30.110

B. Call to Order:

C. Roll Call:

D. Approval of Minutes:

February 11, 2025, Meeting Minutes

E. General Business:

1. Financial Report:

a. Deposits:

b. Fund Balances:

(1) Expense Fund.....	\$ 196,513.13
(2) Fire Inv. Pool	\$ 2,048,150.00
(3) EMS Fund.....	\$ 56,376.08
(4) EMS Inv. Pool.....	\$ 48,530.00
(5) Fire Reserve Fund.....	\$ 70.78
(6) Fire Reserve Inv Pool.....	\$ 1,328.00

c. Review of Expense Vouchers:

(1) Dan Boyle.....	\$ 996.00
(2) Brad Helms.....	\$ 805.00
(3) Rex Reed.....	\$ TBD
(4) Christine Willis.....	\$ 627.29
(5) Yakima County Treasurer.....	\$ 2,097.73
(6) State Auditor Office.....	\$ 347.75
(7) Snure Law Office.....	\$ 2,970.00

Total Expense \$ TBD

F. Unfinished Business:

Station 24 & 26 Generator Installation

G. New Business:

Draft ILA Mutual Aid Agreement Discussion

H. Chief's Report:

I. Commissioners' Report:

J. Secretary's Report:
Secretary Position

K. Public Comment:

L. Good of the Order

M. Adjournment