

YCFD#2 Commissioner's Tentative Meeting Agenda-Amended September 9, 2025

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

July 8, 2025 and August 11, 2025, Meeting Minutes

D. General Business:

1. Financial Report:

a. Deposits:

(1)\$ 0.00

b. Fund Balances:

(1) Expense Fund.....\$ 551,350.64

(2) Fire Inv. Pool\$ 2,048,150.00

(3) EMS Fund..... \$ 152,187.72

(4) EMS Inv. Pool..... \$ 48,530.00

(5) Fire Reserve Fund.....\$ 92.99

(6) Fire Reserve Inv Pool.....\$ 1,328.00

c. Review of Expense Vouchers:

(1) Rex Reed.....\$ 1,001.00

(2) Dan Boyle.....\$ 1,449.00

(3) Brad Helms.....\$ 1,157.00

Total Expense \$ 3,607.00

E. Unfinished Business:

Station 24 & 26 Generator Installation

Joint Agreement New Draft

F. New Business:

Annual Drill Incentive

G. Chief's Report:

H. Commissioners' Report:

I. Secretary's Report:

J. Public Comment:

K. Good of the Order

L. Adjournment