

YCFD#2 Board of Commissioner Meeting Minutes, January 14, 2025

A. Call to Order: 18:30

B. Roll Call: Commissioner Rex Reed, Commissioner Dan Boyle, Commissioner Brad Helms, Chief Jim Lange(via phone), Deputy Chief Scott Willis, Secretary Christine Willis(via phone), Lieutenant Cody Roberts

C. Approval of Minutes: December 10, 2024, Meeting Minutes; Motion to approve by Commissioner Reed, 2nd by Commissioner Helms, all in favor, approved.

D. General Business:

1. Financial Report:

a. Deposits:

b. Fund Balances:

(1) Expense Fund.....	\$ 268,129.57
(2) Fire Inv. Pool	\$ 2,048,150.00
(3) EMS Fund.....	\$ 38,123.49
(4) EMS Inv. Pool.....	\$ 48,530.00
(5) Fire Reserve Fund.....	\$ 63.64
(6) Fire Reserve Inv Pool.....	\$ 1,328.00

c. Review of Expense Vouchers:

(1) WA Fire Commissioner Assoc.....	\$ 2,500.00
(2) CBC Custom Embroidery.....	\$ 1,055.92
Total Expense	\$ 3,555.92

E. Unfinished Business:

Station 24 & 26 Generator Installation –Met with Thunder Electric and they were going to get started on concrete pads as soon as weather lifts. Thunder Electric picked up one of the generators and took it back to their shop to get the auto transfer switch installed and get it prepped and ready and will have delivered to the station. Chief Lange gave them permission to pick up the second generator as well to do the same to save in delivery costs.

Station 22 Gravel – Discussion about putting gravel down below to put hay on, Commissioners are ok with preparing the lease with payment for short term and are ok with the leaser putting gravel down at leaser's expense. Lease agreement to be prepared.

F. New Business:

821 Corridor/KVFR – Nothing has changed, DJ would like to call and discuss corridor with Chief Lange. Chief Lange doesn't want district line to go any farther but doesn't want to leave anyone without a response. No formal mutual aid agreement currently in place. Commissioner Reed

suggested having Chief Lange contact Chief Goldsmith to start the discussion to see where he may stand on the Corridor and then circle back around with the Commissioners to discuss.

G. Chief's Report:

Annual Report – *Start on annual report for next year, call volume went way up, 10%*

Grant – *One grant has already been sent in, working on other grants that come up this time of year.*

2025 Capital Projects – *Starting to work on capital projects for 2025.*

Single Ambulance – *Still being worked on with Chief's group, supposed to meet on Thursday.*

Getting closer to getting done, anticipating calls being eliminated by nurse line and ubers, might break even for about a year and then call volume will be back up, will eliminate approximately 10%.

H. Commissioners' Report:

Commissioner Boyle asked how the heater has been holding up at Station 21. Chief Lange stated it broke again and had to have it fixed, seems to be working now.

Commissioner Boyle reminded Commissioners of the meeting on February 25 at Selah City Hall.

I. Secretary's Report:

Secretary Willis has not heard from the logistics team. Amy with the state auditor is wanting Secretary Willis to do double the work and she is standing her ground due to time restraints.

Prefers to enter information once, not multiple times.

J. Public Comment:

No new business.

K. Good of the Order

L. Adjournment: 18:59

Next Meeting: February 11, 2025, SFD Sta. 21, 18:30