

# YCFD#2 Board of Commissioner Meeting Minutes, July 12, 2022 (Amended)

- A. Call to Order: 18:31
- B. Roll Call: *Commissioner Helms, Commissioner Boyle, Commissioner Reed, Chief Lange, Secretary Christine Willis*
- C. Approval of Minutes: *June 14, 2022, Meeting Minutes, Motion to approve by Commissioner Reed, 2<sup>nd</sup> by Commissioner Boyle, all approved.*
- D. General Business:
  - 1. Financial Report:
    - a. Deposits:
    - a. Fund Balances:

(1) Expense Fund.....	\$ 725,993.33
(2) Fire Inv. Pool .....	\$ 1,628,150.00
(3) EMS Fund.....	\$ 71,116.34
(4) EMS Inv. Pool.....	\$ 13,530.00
    - b. Review of Expense Vouchers:

(1) Brad Helms.....	\$ 384.00
(2) Shelly Bartlett.....	\$ 85.00
(3) Lacy Roofing.....	\$ 18,121.37
Total:	\$ 18,590.37
- E. Unfinished Business:
  - Joint Agreement – *City Attorney Rob Case is still learning how the Selah Fire Department functions and needs clarification. Chief Lange drew up a benefit analysis for review that he will be submitting to Attorney Rob Case. Commissioners in agreeance they would like the Joint Agreement to be finalized by end of September since it is part of the Budget. Chief Lange will address this with Attorney Rob Case.*
  - Single Ambulance Provider RFP, Concerns For Ambulance Responses Update – *Chief Lange went to the courthouse last Friday, 2 companies turned in proposals, same as last time. The employee from the City for the County stated the County has not signed contract with a consultant yet. Chief Lange will be surprised if we have a single ambulance provider by this same time next year.*
  - EMS Levy – *Chief Lange stated no update. Checking account is done, money has been deposited, announcement for and against statements have been sent to Prosecutor's office and approved.*
  - Communication Committee Meeting – *Commissioner Reed stated nothing new to update. Meeting to be first part of August.*
  - Generator Grant Update – *Chief Lange stated no update, still waiting on pricing.*

Roof Update – *Chief Lange just received update that another chunk of roof has come off of Station 24. Comparable handed out to all Commissioners for review. Commissioner Helms motioned to accept the bid with Lacy Roofing, with 50 year on Station 24 and TPO on Station 26 which is bid #2, Commissioner Boyle 2nds the motion, Commissioner Reed in agreeance, approved.*

**F. New Business:**

Rental House – *Chief Lange received a notice from Central Washington Properties about a rental house located by Fire Station 21 which had just been rented. Chief Lange asked CWP to let him know next time it is ready to be rented as he would like to set up a residency rental program for firefighters. The current renter has a 1-year lease and at the 9 month mark, CWP will ask the renter if they want to renew or relocate. Chief Lange and Deputy Chief Gillie have been doing research, possible discounted rental fees if responding to a certain number of calls.*

**G. Chief's Report:**

Station 22 Well – *No update*

ARPA Grant, Safer Grant, AFG Grant and Firehouse Subs Grant – *No update*

DOD Grant – *Focusing on this Grant today and tomorrow, waiting for letter from new Commander, must have letter to submit.*

EMS Bags – *Working with Tony at EMS to get new bags.*

Washington Survey and Ratings – *No update*

Budget – *Proposal sent out to Commissioners late today to redo District/City split for Budget years 2023-2024; City is 40.2, District is 59.8, which is a difference of 1/10<sup>th</sup>.*

Call Volume – *Up 150 calls from last year to date*

**H. Commissioners' Report:**

*Commissioner Reed and Commissioner Helms will not be available for the August 9<sup>th</sup> meeting. Commissioner Meeting moved to August 16<sup>th</sup> at 6:30, Secretary Willis to post meeting change on August 8<sup>th</sup>.*

**I. Secretary's Report:**

*No new business*

**J. Public Comment:**

*No new business*

**K. Adjournment:** *19:13*

**Next Meeting: August 16th, 2022, SFD Sta. 21, 6:30 PM**