

YCFD#2 Board of Commissioner Meeting Minutes, November 8, 2022

- A. Call to Order: 18:30
- B. Roll Call: *Commissioner Helms, Commissioner Boyle, Commissioner Reed, Chief Lange, Lieutenant Willis, Secretary Christine Willis, Guest Roger Bell*
- C. Approval of Minutes: *October 13, 2022, Meeting Minutes, Motion to approve by Commissioner Reed, 2nd by Commissioner Boyle, all approved.*
- D. General Business:
 - 1. Financial Report:
 - a. Deposits:
 - a. Fund Balances:

(1) Expense Fund.....	\$ 815,020.80
(2) Fire Inv. Pool	\$ 1,628,150.00
(3) EMS Fund.....	\$ 80,114.55
(4) EMS Inv. Pool.....	\$ 13,530.00
 - b. Review of Expense Vouchers:
 - (1) NONE
- Total Expense: \$ 0

- E. Unfinished Business:
 - Single Ambulance Provider RFP, Concerns For Ambulance Responses Update – *Chief Lange has been made phone calls/sent emails to County Commissioners, Mayor, Council Members for update. Chief Lange told Commissioner McKinney that there is no reason this should be taking this long and has also left message for Joe Brusic, has not heard back yet.*
 - EMS Levy – *No Update.*
 - Communication Committee Meeting – *Commissioner Reed stated there is a meeting November 9, 2022, at 14:00. Making progress on agreements. Working with District 5 on Maintenance Agreement.*
 - Staffing – *Joint Board meeting on November 15th, 2022, to address further. Chief Lange stated there has been Senior membership turnover, both Station 21 Captains have verbally resigned. Chief is moving ahead with Officer Development Program. There are still 29 new recruit applicants. There has been a positive moral change since the resignations.*
 - Equipment Purchase – *Chief Lange received quotes for name tags for Class B uniforms, quote from MES as well as a member who owns their own business, price was the same, does not include sewing – approximately \$8.12 each. Years of service pin suggestion for a hat as well - \$10.99 each plus tax and shipping. Commissioners mentioned a custom logo water bottle in which Chief Lange will do research on quote and email out to all for agreeance.*

Response Boundary – *Chief Lange and Commissioner Reed will be attending meeting to be held November 21st, 2022, with KVFR, Kitcom, Sitcom, Valley Fire and YTC to see where all the boundaries are located. Chief Lange sent out old agreement to Commissioners for review from 2003 for EMS response only, nothing regarding fire response. Commissioner Reed talked to Chief Sinclair on phone, who stated they do have agreement with homeowners in which they are receiving compensation for coverage. Commissioner Boyle feels this needs to be addressed at Commissioner level as well. Commissioner Helms said we can still assist only if we can come to a good agreement with Chief Sinclair.*

Budget Update – *Adopting the budget.*

Resolutions:

Resolution 1-23 – Levy 2023 Ad Valor Property Tax/Excess Levy Tax – Motion to accept by Commissioner Reed, 2nd by Commissioner Boyle, all approve.

Resolution 2-23 – Increase 2023 Property Tax Levy – Motion to accept by Commissioner Boyle, 2nd by Commissioner Reed, all approve.

F. New Business:

None

G. Chief's Report:

Wall Units for Heating/Cooling Station 24 and 26 – *Chief Lange doesn't think cost is worth the amount the unit would be used, about \$8,000.00 per unit/per station.*

Station 22 Property Update – *Chief Lange called Scout Lake to obtain quote for weir box and has not heard back. Irrigation company is working on lining the irrigation canal.*

Generators – *Firefighter Tony Miller reapplied for an extension for the generator, also found a company that currently has generators and is working on a way to pay up front, so cost doesn't keep rising.*

Grants - *County ARPA Funds have no movement. Chief Lange saw list that the consulting company has reviewed and we qualify, but County Commissioners want to wait to see if more money is coming for infrastructure projects. Have not received response on the FEMA Safer Grant, Gary Sinise Grant or the Dickies Grant.*

Lighted Truck – *Due to call volume and fuel bill, Station 21 is still doing the lighted truck but will be parked at Station 21 instead for all to see and will only be driven a few nights due to costs.*

County Commissioner Meeting – *Meeting will be held November 17th, 2022, in Zillah at 18:00, Chief Lange RSVP'd for himself and the 3 Commissioners.*

H. Commissioners' Report:

Commissioner Boyle asked if there was still someone interested in resting the land at Station 22. Chief Lange stated he is still waiting on the irrigation/weir box.

Secretary's Report:

No new business

I. Public Comment:

No new business

J. Adjournment: *19:17*

Next Meeting: December 13, 2022, SFD Sta. 21, 6:30 PM