

## YCFD#2 Board of Commission Meeting Minutes, January 11, 2022

A. Call to Order: 18:30

B. Roll Call: Commissioner Boyle, Commissioner Reed, Chief Lange via phone, Deputy Chief Gillie, Secretary Christine Willis, Guest Roger Bell (18:33)

C. Approval of Minutes: December 9, 2021 Meeting Minutes, Motion to approve by Commissioner Boyle, 2<sup>nd</sup> by Commissioner Reed, approved.

D. General Business:

1. Financial Report:

a. Deposits:

b. Fund Balances:

(1) Expense Fund.....	\$ 172,644.70
(2) Fire Inv. Pool.....	\$ 1,838,150.00
(3) EMS Fund .....	\$ 22,826.15
(4) EMS Inv. Pool.....	\$ 40,530.00

c. Review of Expense Vouchers

(1) HLA Engineering.....	\$ 235.25
(2) Allen Insurance.....	\$ 3,316.00

Total Expenses.....\$ 3,551.25

E. Unfinished Business:

Station 22 – Storage/Equipment Building-Close Out Update – *We have all of the close out documents, just waiting on final bill.*

Single Ambulance Provider RFP, Concerns For Ambulance Responses Update – *Chief Lange stated no updates. Commissioner Reed said Commissioner Amanda McKinney to speak at fire commissioner meeting on February 17, 2022 in reference to this topic.*

Mandatory Vaccination – *Chief Lange stated no change other than 2 more volunteers requested accommodations, lost quite a few other volunteers for other reasons. Sleeper crew is low, same people staying all the time. Chief Lange had meeting with the officers about bringing new ideas to the table. Sharing of resources still possible, Chief Lange has meeting with a couple other chiefs next week.*

Fire Communications Services Contract – *Commissioner Reed has not heard if Naches, Highland or Nile have signed and will be making a phone call to find out what the hold up is. Updated agreement has been sent to District 5 which is going into effect April 1, 2022.*

Joint Agreement – *Commissioner Boyle stated since Commissioner Helms is gone, tabling topic until next meeting. Commissioner Reed likes the modifications Chief Lange suggested. Commissioner Boyle concerned about the culture behind the document and that the city side seems to be in control of agreement which is a concern. Commissioner Reed wants to make sure*

*it is truly a joint agreement. Guest Roger Bell has put together a Zoom meeting to be held February 8, 2022 at 17:00 for 30 minutes to discuss. Commissioner Boyle stated another concern is that things need to be approved by city council but they are not part of the joint board which needs to be cleared up. Commissioner Reed said all need to be on the same page and get the language right. Guest Roger Bell stated city has to approve if city money is involved. Commissioner Boyle stated there is conflicting language in regards to the board versus the joint council. Mayor and Chair are only required to be on joint board, which gives only 2 votes. Chief Lange added language back in that had been taken out for some reason.*

*Open Position Firefighter/EMT – Deputy Chief Gillie stated a job offer was made and they really like the candidate. Background check came back clean, physical is pending because candidate is on his honeymoon. He is going to start February 16, 2022, physical will be February 18, 2022. Chief Lange stated process approved by civil service commission and approved down the list. Candidate #1 was offered position and turned it down, candidate #2 accepted.*

*AED Order Update – Chief Lange stated that the department lost 2 more AED's since the last meeting, perfect timing to be ordering new ones, thanked Commissioners. New AED's have been ordered, \$27,000.00 has been transferred from the EMS fund to pay the bill once we receive.*

*Station 22 Fence Update – Chief Lange stated no update. Company has called 3 different times stating they would get it done, but no additional calls and nothing done.*

*City Budget Approval Update – All has been approved, this can be removed. Chief Lange stated he received an invoice for the ladder truck, just waiting on bond from Cascade Fire. Saved \$32,000.00 on purchase. If the company doesn't complete within the build time, there is a daily deduction, will turn in bill for next city council meeting. Deputy Chief Gillie stated Station 24 light has been replaced and generator at Station 22 has been serviced.*

**F. New Business:**

*No new business*

**G. Chief's Report:**

*Lieutenant Willis started recruit class last week, 9 students, 1 from Naches and 8 are from Station 21.*

*Heater in the bays has gone out, local company has checked out and can make work for a couple years. If it needs to be replaced, there is money in the capital budget that has been being saved for a few years. Deputy Chief Gillie stated it is fixed and the company came back out to today to make sure all was working. Fan that was in there was the wrong fan, replaced and bill is coming.*

*Rescue Update, Deputy Chief Gillie stated Firefighters Roberts and Shipley are following up to get parts and fluid, there is an ordering issue, hoping by the end of the week to receive. Firefighter Roberts said it should be an easy fix. Rescue is out of service due to fluid springs suspension, manufacturing flaw. Entire unit, hydraulic pump and reservoir to be replaced.*

*No confirmed delivery date for radios. Chief Lange was assured that they are the first in the area to be receiving.*

**H. Commissioners' Report:**

*Commissioner Reed and Chief Lange have an early February Communications Committee meeting, money requested to the ledge to improve infrastructure and will have more information at the next meeting.*

**I. Secretary's Report:**

*No new business*

**J. Other Business:**

*Guest Roger Bell asked Chief Lange to get together with Theresa to get something in writing for council to review ahead of time so she can get in packets for conversation topics for the study session with the council, Commissioner Reed to be the lead.*

*Chief Lange stated that the Trauma Care Grant normally \$1260.00, this year it was \$135.00 less which has to do with the law reform. Money comes from auto sales and traffic violations and due to the law reform, violations are now cut in half important and lack of funding so now more than ever it is important to push for EMS fund levy to go through in a year and a half.*

**K. Adjournment:** 19:05

**Next Meeting: February 8, 2022, SFD Sta. 21, 6:30 PM**