

## YCFD#2 Board of Commission Meeting Minutes, February 8, 2022

A. Call to Order: 18:34

B. Roll Call: Commissioner Boyle, Commissioner Reed, Chief Lange, Secretary Shelly Bartlett, Secretary Christine Willis, Guest Roger Bell (18:51)

C. Approval of Minutes: January 11, 2022, 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.....	\$ 175,445.80
(2) Fire Inv. Pool.....	\$ 1,838,150.00
(3) EMS Fund .....	\$ 50,381.77
(4) EMS Inv. Pool.....	\$ 13,530.00

c. Review of Expense Vouchers

(1) Stryker Sales LLC.....	\$ 688.91
(2) Stryker Sales LLC.....	\$ 24,841.92

Total Expenses.....\$ 25,530.83

E. Unfinished Business:

Single Ambulance Provider RFP, Concerns For Ambulance Responses Update – Chief Lange stated Commissioner Amanda McKinney to have out in February, no exact date as of now.

Joint Agreement – Commissioner Boyle stated to table again until next meeting for all Commissioners to be attending.

AED Order Update – Chief Lange stated the AED's have arrived and bill is being paid. Pediatric pads have not arrived yet. Training to start next week.

Station 22 Fence Update – Chief Lange stated he emailed fencing company, closed due to COVID. Will continue to try and contact.

Communication Committee Meeting Update – Commissioner Reed not able to attend. Chief Lange stated proposed by-laws handed out. Chief Greg and Chief Lange are going to review, make changes and take back to the committee at the next meeting. District 5 contract in talks, possible consolidation of towers and possibly getting commissioners out of paying the land use agreements, the biggest one being talked about is Elephant. Still working on lease agreement with Cowiche Mountain-Forbes, possibly talking to landowner next door, depends on who owns the power, might be a better option as it is the most expensive lease. Commissioner Reed stated that it's going to cost money either way as there is no official agreement with DNR. Having a facility on DNR land will cost. Possible consolidation of YacCor, DNR and Commissioners towers.

*DNR needed the Sedge repeater site and moved to the west, Commissioner Reed has been working with the person that coordinates it for DNR but first needs to get site survey. Three of the committee members did not attend the meeting.*

*Study Session Council Meeting – Commissioner Reed stated that it went well, no hard questions. Commissioner Reed and Chief Lange reiterated how important it was to keep the relationship. Council was reminded to read the annual report. Commissioner Reed made sure to let council members know if they have questions, to ask, don't let them fester.*

**F. New Business:**

*Oath of Office read by Commissioner Reed to perform duties of Commissioner of Fire Protection District No 2, signed and notarized.*

**G. Chief's Report:**

*Capital Improvement Items – still working on getting information for the bathrooms for Station 24 and 26.*

*Generator Grant Update – not a lot of new information, Tony mentioned it is at the state pending review, one of the districts still hasn't turned in everything for their grant.*

*Aerial Update – Chief Lange will be going back to Florida in a couple weeks to check out facility and look at trucks, invited Lieutenant Ed Moore to go but Captain testing is that same day so might take Firefighter Shipley instead.*

*Portable Radios – supposed to delivered by end of week to start reviewing them next week and then put together formal training.*

*Station 22 – concrete in front of the building where the apron meets the asphalt, it appears the asphalt sank as there are no cracks in the concrete, about 1 ½ inch drop. Secretary Bartlett said to contact HLA.*

*Grant Updates – grants have been difficult, Deputy Chief Gillie worked on the FEMA site on the last day it was due to make sure they had all the information, and the program would not allow to submit. Program said it was waiting for signature from Chief Lange in which he never received notification. Chief Gillie took a picture of the webpage. Chief Gillie tried submitting the next day and the program stated it was too late, lost out on extrication equipment. Submitted Safer Grant for 1 firefighter for 3 years, pending response. Commissioner Reed stated everyone is having the same issues with Grants. Fire Prevention Grant due next week, Firefighter Cline has been tasked to work on this grant for submission.*

*New Lieutenant Position – hoping to promote from within next year a new Lieutenant in charge of public education, fire prevention, recruitment and retention, has notified the Mayor and Joe so there will be no questions. Hope to have 2 officers and 2 lieutenants in the department.*

*Shane Scribner to start next week.*

*Wildfire Neighbors – Miles Pollock from DNR is handling because Commissioner's office wants this to go through, wants public announcement done. Chief Lange mentioned talking to all Chiefs first. This will be the job of the new Lieutenant next year.*

*East Pomona Road Structure Fire – Not a lot of property damage, property owners were extremely rude and hostile. Ed Moore was command and tried to stop residents from breaking windows which would have created a much bigger fire, resident had an axe which ended up hitting Ed Moore's foot and punctured boot. Residents were yelling profanity at the firefighters wanting the to save the animals inside, the house was full of smoke when they arrived, and animals were already gone by then. Firefighters handled very professionally, Ed Moore received*

*5 stitches no broken bones but in walking boot, did not want to press charges but Chief Lange said to get law enforcement back on scene and file report. Report was filed for obstruction.*

*Address has been flagged; firefighters will not respond without law enforcement.*

*House Bill 1811 – not going to apply to us, refers to benefits charges for cities and towns not part of an RFA, mentioned at council and Cliff Peterson agreed.*

*RSVP for February 17<sup>th</sup> – Commissioner Reed, Commissioner Boyle and Chief Lange will be attending.*

*EMS Fund – Chief Lange could use the extra money to invest in the fire department, asked Commissioners what they would like to do with it. Chief Lange to come back to Commissioners with proposal.*

**H. Commissioners' Report:**

*No new business*

**I. Secretary's Report:**

*No new business*

**J. Public Comment:**

*Guest Roger Bell was impressed with the council meeting and how it went.*

*Guest Roger Bell said the Buchanan family donated \$200,000 for the maintenance and upkeep of the pool which is now being renamed as the Bruce Buchanan Memorial Aquatic Center. Revenue is coming in but not building reserve fund which is why the levy is needed.*

**K. Adjournment: 19:23**

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