

## YCFD#2 Board of Commission Meeting Minutes, April 12, 2022

A. Call to Order: 18:34

B. Roll Call: Commissioner Helms, Commissioner Boyle, Commissioner Reed, Chief Lange, Secretary Christine Willis, Secretary Shelly Bartlett, Guest Roger Bell (19:07)

C. Approval of Minutes: March 8, 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.....	\$ 286,002.08
(2) Fire Inv. Pool .....	\$ 1,838,150.00
(3) EMS Fund.....	\$ 42,765.67
(4) EMS Inv. Pool.....	\$ 13,530.00

b. Review of Expense Vouchers:

(1) Yakima County Auditor.....	\$ 9,835.42
(2) City of Selah.....	\$ 456,401.00
(3) City of Selah.....	\$ 62,904.00

Total Expense	\$ 529,140.42
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E. Unfinished Business:

Single Ambulance Provider RFP, Concerns For Ambulance Responses Update – Chief Lange stated Maria Mayhue with the City of Yakima said the proposed contract is done, turned over to Yakima County Corporate Council. Joe Brussic has the proposed contract draft for review. Chief Lange expressed the frustrations of all as to how long this has taken. The holdup is figuring out wording and also finding an independent group to review. Chief Lange has an interview with KIMA tomorrow in regard to this subject, he is going to refer questions to Brussic's office. Brussic unable to give any exact dates. Mayor Raymond has called Commissioner McKinney to get answers. Commissioner Reed has been in contact with Commissioner McKinney who has promised to get this contract out.

EMS Levy – Chief Lange stated the first public meeting will be held tomorrow at 4:00 pm at the Selah Civic Center in the Apple Room. 25 cent permanent was decided on, vote will be in November on the general ballot.

Communication Committee Meeting – Commissioner Reed stated there was a lot of good work going on, no Legislative Capital Budget Appropriation for equipment. Putting in for extra Grants and gaining ground, making sure there is a strategic plan for sites. Another meeting before quarterly Fire Commissioner's meeting to take place. By laws are being edited for review at the next meeting. Joey Wheaton did a lot of work on Grants. Consultants stated the best system

would be VHF and Trunk 700-800 megahertz system, do not have to purchase new radios or pagers.

Joint Agreement – Commissioner Boyle proposed to delete Section 8.4 all together in which all Commissioners and Chief agreed to delete, in addition all agreed to add interim verbiage into Section 8.3. All Commissioners and Chief agreed on the changes made to Sections 6.2 and 6.3. Secretary Willis to make typo corrections in Sections 8.1 and 5.6, add the additional changes from the Commissioners/Chief and submit a new draft for review.

**F. New Business:**

Meeting Change – Commissioner Reed asked to have the next Commissioner meeting moved as he is unable to attend the normally scheduled meeting of May 10<sup>th</sup>, 2022. It was agreed upon by all to move the next meeting to May 17<sup>th</sup>, 2022. Secretary Willis will post the change for public notice.

Resolution 1-22 – Resolution approving fund transfer from Fire Expense General Fund 6020210 in the amount of \$22,000.00 to Fire District No 2 General Fund 6020240, Commissioner Boyle motioned to approve, 2<sup>nd</sup> by Commissioner Reed, all approved.

Resolution 2-22 – Resolution approving fund transfer from Fire District No 2 EMS General Fund 6020240 in the amount of \$22,000.00 to Fire Expense General Fund 6020210, Commissioner Reed motioned to approve, 2<sup>nd</sup> by Commissioner Boyle, all approved.

**G. Chief's Report:**

Hazard Mitigation Plan – Example passed around for all to review, part of FEMAS requirement. In order to receive funds, we need to do a resolution. Currently in the process of updating the mitigation plan, revision of 2015 which we were not included in because we didn't do a resolution. Resolution needed before June, specific wording to be included - YCFD#2 Resolution to Annex into Hazard Mitigation Plan.

Generator Grant Update – Part of FMAG, Tony told has new employee to work on our Grants in his office, already have contract with PP&L, being pushed through.

Ariel Update – Chief Lange and Lieutenant Moore flew to Florida to review specs on the new truck, no filtration in cab so the money that was saved from the build went back into the air filtration, should be receiving truck in June of 2023.

Grants - Safer Grant for employees, Fire Prevention & Education Grant for electronic equipment to educate the schools, DNR \$100,000 Grant for multiple items, Wildfire Ready Neighbors Grant for iPads for home assessments, Fire House Subs Grant for new fire shelters - all Grants have been submitted.

Radio Update – Received all radios and installed. Portables not in service yet, day staff are testing right now. Chief Lange submitted for rebate.

Valley Fire Dispatch – Change over went very well. Aid didn't get dispatched out on Sunday's structure fire, so just a couple minor things being worked through.

General Standby - General standby has been modified and shifts opened from 6-noon and noon to 6 every day of the week to volunteers in which there is a lot of interest.

EMS Reserve Funds – Firefighter Stuker priced items, current EMS bags are cloth and after COVID hit, they stopped taking them into homes. The new proposed backpacks are made of special cleaning material that can be wiped down with sanitizer. Need to wait until money is back in account, approximate price for all is \$3,500.00

**H. Commissioners' Report:**

*Commissioner Boyle attended the Washington Fire Commissioners Association meeting in which it was stated that all Commissioner meeting agendas need to be posted on a public website 24 hours prior to the meeting itself. Treesa Morales to be contacted to see if it is possible to post on City of Selah's website. If a meeting goes into executive session, the minutes need to explain why. Public comments must be right at the time of motion or final decision on a topic.*

**I. Secretary's Report:**

*No new business*

**J. Public Comment:**

*No new business*

**K. Adjournment:** 19:25

**Next Meeting: May 17th, 2022, SFD Sta. 21, 6:30 PM**