

YCFD#2 Commissioner's Tentative Meeting Agenda February 8, 2022

A. Call to Order:

B. Roll Call:

C. Approval of Minutes:

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 Expense	\$ 25,530.83
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E. Unfinished Business:

Single Ambulance Provider RFP Ambulance Response Update
Joint Agreement
AED Order Update
Station 22 Fence Update
Communication Committee Meeting Update
Study Session Council Meeting

F. New Business:

Oath of Office-Commissioner Reed

G. Chief's Report:

H. Commissioners' Report:

I. Secretary's Report:

J. Public Comment:

K. Adjournment