

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION

November 16, 2015

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10:05 AM.

2. Pledge of Allegiance and Roll Call of Board Members:

Present were Chair Arlon Rice, Treasurer Richard Mayer Secretary, Carole Ryan. Chief Ben Palm. Members at Large: Donna Gordon, Kevin O'Donnell. Denise Roggio, Safer Administrator.

3. Approval of Draft Minutes:

A. Richard made a motion to approve the regular session minutes of October 19, 2015.

Kevin seconded. Motion approved by all.

4. Reports and Correspondence:

A. **Chairman's Report:** Arlon discussed his interview with an Oregon State University student regarding effects of extreme weather events-the effect of the fire on the fire department.

The last payment on the Admin building will be split into 2 payments.

YFD Auxiliary made about \$290.00 during the car show.

We may be able to acquire a truck through BLM and the state.

B. **Secretary's Report:** none

C. **Treasurer's Report:** (See attached)

Richard presented: Profit and Loss Budget vs Actual and Reconciliation Summaries through October, 2015.

General Fund: \$ 44,616.66

Donations and Grants: \$ 3,322.98

Capital Reserve Fund : \$ 18,317.79

Pension and Relief Fund : \$ 28,838.20

Yarnell Training Center : \$2,956.97

Wildland Fire Account: \$1,321.67

Carole made a motion to approve the Treasurer's Report as presented. Donna seconded. Motion carried by all.

D. **Chief's Report:** (See Attached) .

E. **Safer Grant Report:** (Denise Roggio provided an attachment).

5. OLD BUSINESS:

A. Karla Morrison, CPA, presented our 2015 Annual Report , cash basis, via conference call. She reported that there were lots of contributions in 2014. At this time we need the value of the Memorial Park to give to Nina. (See Annual Report attached.)

Richard made a motion to approve this 2015 Annual Report, as presented by Karla Morrison, CPA. Carole seconded. Motion carried by all.

B. We have received the requested grant of \$60,000 from YHRG. This was approved by YHRG vote on October 28, 2015.

6. NEW BUSINESS :

A. AFDA meeting information was provided to all members of the Board to complete and return to Denise.

B. This was discussed in today's Chief's Report. He is working with PVFD Chief , Bob Heckman, to obtain a price for their Type 6 Engine.

7. Call to the Public

8. ADJOURNMENT: 11:20 AM

The next regular meeting will be December 21, 2015 at the Admin. Building.

Respectfully Submitted,

Carole Ryan, YFB Sec'y