

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION

March 20, 2017

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10 AM

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

Present were Chair Arlon Rice, Treasurer Richard Mayer, Secretary Carole Ryan. Members at Large: Donna Gordon, Kevin O'Donnell . Denise Roggio, Grant Specialist, and Nina Bourbeau, Accountant, in attendance. Chief Palm presented by phone.

3. Approval of Draft Minutes:

A. Richard made a motion to accept the Regular minutes for February 27, 2017 session.

Kevin seconded. Motion carried by all.

B. Richard made a motion to accept the Special Minutes of March 6. 2017 session.

Kevin seconded. Motion carried by all.

C. Richard made a motion to accept the Minutes of the Executive Session, March 6, 2017. Arlon seconded. Motion carried by all.

4. Reports and Correspondence:

A. Chairman's Report: Arlon read a letter dated 3-13-17 from Chief Palm to Chief Heckman (Peeples Valley) . This indicated why we are not able to proceed with the 2017 project regarding fuels mitigation and grant funding, as per their discussion. (See attached.)

B. Secretary's Report: none

C. Treasurer's Report: (See attached)

Richard presented: Profit and Loss, Budget vs Actual and Reconciliation Summaries through the end of February, 2017.

General Fund: \$ 6,028.86

Donations and Grants: \$50,946.05

Capital Reserve Fund : \$ 1,427.05

Pension and Relief Fund: \$12,501.20. Employees pay into this. We also make insurance payments from this. We cannot deplete this further as Paul Pulsifer's retirement is paid from this. We will not continue to take insurance payments from this.

Yarnell Training Center : \$3,081.93 . This is non tax related money from our EMT classes.

Wildland Fire: \$ 6,072.40

Taxes brought in last month: \$4,282.32

Carole made a motion to accept this Treasurer's Report as stated. Kevin seconded. Motion carried by all.

D. **Chief's Report:** (see attached) . Chief Palm presented his information by phone.

E. **Safer Report and Grant Report:** (See both attached). We are now in the last year of our Safer Grant.

Denise will present our case for Cadet Program Funds in Parker on 3-22-17.

Denise will be presenting twice regarding YFD at the American Grant Writers Association Annual Conference in late July.

5. OLD BUSINESS:

1. Budget discussed. Nina Bourbeau was available to answer all questions and explain changes.
2. Policy 0017 discussion moved to next regular meeting.

6. NEW BUSINESS :

1. Arlon gave the Board issues to consider regarding our new Board Objectives for 2017-2018. A. Keeping Denise for grant writing after Safer Grant ends. B. Pension/Relief –how to finance this. C. Keep fuel abatement going. He requested that we think about these before the next regular meeting.

2. We were made aware of the car show for YFD on April 29, 2017. Nancy Perry will be the car show production manager.

3. Bruce Olson (BLM retired) will work with Denise today, in the chief's absence, to discuss fuel abatement of unburned areas of Yarnell. A new \$28,000 fuel abatement grant will be awarded to us when we indicate why we need it.

8. ADJOURNMENT: 11:45AM: The next regular meeting will be on April 17, 2017. We will also have a Special Meeting for budget discussion on April 3, 2017.

Respectfully Submitted,

Carole Ryan, YFB Sec'y