

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, SPECIAL SESSION

April 3, 2017

1. Call to order at 10:04 AM by Arlon
2. Four members in attendance- Arlon Rice, Carole Ryan, Donna Gordon, Richard Mayer. Chief Ben Palm also in attendance.
Kevin O'Donnel on vacation.
3. Old Business:
A: We discussed the new 2017/2018 budget changes and potential future income deficits without the Safer Grant which expires March 2018.
Carole made a motion to approve this 2017/2018 budget as presented.
Donna seconded. Motion carried by all present.
Nina will present a publishable draft at the next regular meeting in 2 weeks.
This will be posted online, in front of the admin building and in the post office.
4. New Business
5. Adjournment at 10:50AM

Respectfully submitted,

Carole Ryan, secretary of YFD Board