

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION August 17 ,2020

1. CALL TO ORDER:

Chairman 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. Members at Large: Donna Gordon , Dale Lund. Chief Jeff Shearer. Grant Specialist/Safer Grant Manager Denise Roggio.

3. Approval of Draft Minutes:

A. Richard made a motion to approve the minutes for the YFD Regular Session of July 20, 2020 . Dale seconded. Motion carried by all.

4. Reports and Correspondence:

A. Chairman's Report: (none)

B. Secretary's Report: (none)

C. Treasurer's Reports: (See attached)

Period ending July 31, 2020

General Fund: \$ 3,906.78 ;Capital Reserve: \$573.01 ;Donations and Grants: \$1,415.48

Pension and Relief: \$ 10,114.23 Yarnell Shuttle: \$15,914.48; Training Center: \$2,403.12

Wildland Fires: \$65,986.47

Carole made a motion to accept this treasurer's report as reported. Dale seconded. Motion carried by all. (See attached)

9 transfers : Three :7/23/20 . two:7/29/20. Two:8/6/20. Two:8/13/20 (See attached)

Carole made a motion to accept these 9 transfers as reported. Dale seconded. Motion carried by all.

D. Chief's Report: (See Attached) EMT class to begin 8/29 2020, and end January 9,2021 is full with 10 enrollees. Del Web Hospital will participate with our EMT classes. CPR class to begin 8/22 is open for all at a cost of \$65.00 .

With money from the AFG grant, 2 portable generators and inverters were purchased for the trucks. A stand-alone generator for the station from the USDA Grant will arrive today. Chief will buy another CONEX fireproof shipping container for necessary storage. A roof between the 2 containers will be built.

Chief will attend the next meeting of the Weaver Mtn Health Initiative.

17 incidents. Mutual aid is not included in total calls.

E. Grant Report and Safer Report by Denise Roggio (see attached)

No changes with SAFER. One pending request.

We were awarded the COVID19 PPE Grant on 8/10/2020 for \$2,500. Two grants still in progress.

5. OLD BUSINESS:

A. Discussion to be continued.

B. Dale shared the minutes of the 7/22 meeting of Weaver Mtn Health initiative. Chief will attend the next meeting.

C. Updated Board policy #0019 , Credit Card Usage, was approved with a motion made by Richard and seconded by Dale. Carried by all. This will be accepted at the next meeting.

5. NEW BUSINESS :

A. Discussion to be continued.

6. Call to the Public - none present.

Adjournment at 11:30AM

Our next regular meeting will be September 21 , 2020

Respectively submitted : Carole Ryan, YFD Sec'y