

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION

August 18, 2014

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10:02 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 Kevin O'Donnell, Frances Lechner. Attendance of the Public noted on attached document.

3. Approval of Draft Minutes:

Motion made by Richard , seconded by Kevin, to approve draft minutes of July 21, 2014, as provided. Motion carried.

4. Reports and Correspondence:

a. Chairman's Report: Interagency Agreement for Election Services was sent to our attorney today for a signature. If there are no write-in's by August 21, we will cancel the election. We are on schedule as per the Board schedule at this time.

b. Secretary's Report: She will send a letter of sympathy to the small WA community that had numerous losses due to a major wildfire when an address is available.

c. Treasurer's Report : (see attached)

Richard presented : Profit and Loss Budget vs Actual and Reconciliation Summaries through July 31, 2014

General Fund : \$24,020.68

Donations and Grants : \$92,731.57

Capital Reserve Fund : \$35,950.59

Pension and Relief Fund : \$84,374.54

d. Chief's Report: (see attached) .

Chief Palm was called away to Washington state as a paramedic on a wildfire.

YFD and Chief Palm will receive payment for this service. We remain fully staffed in this period per Chief Palm's arrangements.

e. Safer Grant Report by Aileen Casillas : (see attached)

5. OLD BUSINESS : Items **a, b, and c** are rescheduled for the Sept 15 meeting.

d. There is a new statute regarding a requirement for Board training. Our board receives this training at our annual AFDA conference in Laughlin.

e. Our contract with Peeples Valley FD has been completed.

6. NEW BUSINESS :

a. YTC instructor reimbursement. (see fee schedule). Safer Grant will pay for some of this

b. Re Karla Morrison's Contract to provide the YFD Annual Report. Richard made a motion that this contract be approved. Frances seconded. Motion carried.

c. Total amount of the bid for the Crew Quarters painting (see attached.) is \$2,660 . This includes \$1160 for materials which may be reduced due to donated paint. Motion made and seconded. Motion carried.

7. CALL TO THE PUBIC: No requests to speak.

8. ADJOURNMENT: 11:50 PM

The next regular meeting will be September 15, 2014 in the new Admin. Building.

Respectfully Submitted,

Carole Ryan, Secretary of the Yarnell Fire Board.