

**YARNELL FIRE DISTRICT**  
**FIRE BOARD MINUTES, SPECIAL SESSION**

**February 28, 2015**

**1. CALL TO ORDER:**

Chair Arlon Rice called the meeting to order at 9:30 AM

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

Present were Chair Arlon Rice, Treasurer Richard Mayer, Member at Large Donna Gordon. No public were in attendance.

**3. New Business:**

A. Richard made a motion to pass a resolution applying for a grant for YFD from the governor's office pertaining to submission of projects for consideration in Arizona's 2016 highway safety plan. Arlon seconded. Motion carried by all in attendance.

**4. ADJOURNMENT**

Meeting was adjourned by Arlon Rice at 9:40 AM. The next special session will be held on March 9, 2015

Respectfully submitted,

Carole Ryan, YFB Secretary