

**YARNELL FIRE DISTRICT**  
**FIRE BOARD MINUTES, REGULAR SESSION**  
**March 23, 2015**

**1. CALL TO ORDER:**

Chair Arlon Rice called the meeting to order at 10:04 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, Donna Gordon. In attendance: Andrea Kamenca from Dignity Health, Trish Edwards, Kathy Fitzgerald.

**3. Approval of Draft Minutes:**

- A. Richard made a motion to approve minutes of Special Session Feb.9, 2015. Kevin seconded. Motion carried by all.
- B. Richard made a motion to approve minutes of Executive Session Feb.23,2015. Kevin seconded. Motion carried by all.
- C. Richard made a motion to approve minutes of Regular Session of Feb.23, 2015. Arlon seconded. Motion carried by all.
- D. Richard made a motion to approve minutes of Special Session of Feb.28, 2015. Kevin seconded. Motion carried by all.
- E. Richard made a motion to approve minutes of Special Session of March 9, 2015. Kevin seconded. Motion carried by all.

**4. Reports and Correspondence:**

- A. **Chairman's Report:** none
- B. **Secretary's Report:** none
- C. **Treasurer's Report:** (see attached)

Richard presented: Profit and Loss Budget vs Actual and Reconciliation Summaries through February 2015.

General Fund: \$11,019.47

Donations and Grants: \$ 29,998.56

Capital Reserve Fund : \$ 36,020.57

Pension and Relief Fund : \$ 82,036.00

Payroll fund: \$ 15,575.79

Reconciliation Summary and Profit and Loss Budget vs Actual were also provided.

Carole made a motion to approve the Treasurer's Report as presented. Kevin seconded. Motion carried by all.

All fire districts, including Yarnell, tax for Fire District Assistance. Wilhoit and Skull Valley are not districts so do not charge this tax.

Yarnell Water District will be adding Cloud Croft Ranch. Arlon and Ben will represent us regarding input about placement of fire hydrants in that area.

D. **Chief's Report:** (See Attached) . A bid has been made for our Rolling Ridge property in Ash Fork area. Our price is \$22,000. The bid is for \$16,000. We will counteroffer \$19,000.

E. **Safer Grant Report.** (See attached.) Our submission will be sent in this week. We are requesting reimbursement of \$5,000. This is our tenth request so far.

## **5. OLD BUSINESS :**

A. The 5K fundraiser meeting took place March 6, 2015. (See attached agenda). Registration time will be moved to 5:30AM this year due to potential heat. The first race will begin at 7AM. Preregistration prices are: \$55 for the 10K race. \$35 for the 5K race. \$20 for the fun walk. A t shirt will be included for those who preregister. Online registration is now available. \$4,200 is the proposed budget. Potential sponsors were discussed. Next meeting will be April 1, 2015 at 10AM.

## **6. NEW BUSINESS :**

A. New EMT course will probably begin in late April.

B. Andrea from Dignity Health discussed use of our FAB for Intelehealth. This is their mission for us due to the fire. The first five patients/month will get this service for free. Charge after that will be \$44.95 each- all cash. No insurance payments are allowed. (The usual charge is \$49.95.) MeMD is an independent enterprise which will provide a doctor on demand for low acuity (determined via triage) health problems. Patients have to come to the FAB for this. We will use our computer and web cam. Scripts will be sent to a pharmacy chosen by the patient. No narcotics will be prescribed. This is not a substitute for a Dr. visit.

Soft launch will be on April 1, 2015. Public use will begin on April 9, 2015.

This will be the first use of telemedicine by a fire department in AZ.

C. Richard made a motion to number the Wildland Fire and Training Center accounts into the 9000's. Carole seconded. Motion carried by all.

**7. CALL TO THE PUBIC:** ( No requests to speak.)

**8. ADJOURNMENT:** 11: 48 AM

The next regular meeting will be April 20, 2015, in the Admin. Building.

Respectfully Submitted, Carole Ryan, YFB Sec'y