

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION
June 15, 2015

1. CALL TO ORDER:

Chair 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. Members at Large: Donna Gordon, Kevin O'Donnell. Carole Ryan, secretary- absent. Attendance attached.

3. Approval of Draft Minutes:

A. Richard made a motion to approve regular session minutes of May 18, 2015. Kevin seconded. Motion carried by all.

4. Reports and Correspondence:

A. **Chairman's Report:** YFD received a plaque as Rural Fire Department of the Year. We are now considered professional and recognized.

B. **Secretary's Report:** none

C. **Treasurer's Report:** (See attached)

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

General Fund: \$ 8,017.39

Donations and Grants: \$ 45,936.28

Capital Reserve Fund : \$ 36,08.07

Pension and Relief Fund : \$ 35,620.01

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

D. **Chief's Report:** (See Attached) .

E. **Safer Grant Report.** YFD Explorer Program discussed. (See Overview attached.)

5. OLD BUSINESS :

A. 5K Final Update by Denise Roggio. Profit \$5,155.50. Income \$8,946.50. Expenses \$2,791.39 (See Attached)

6. NEW BUSINESS :

- A. Richard made a motion to approve a grant to YFD for \$5500 from YHRG Inc for the purpose of meeting the expected May 18, 2015 approved expenditure for repair to the engine. Donna seconded. Motion carried by all.
- B. Richard made a motion to go to the APS Equalizer Program. Donna seconded. Motion carried by all. (See attached.) Annual saving of \$1,582.00
- C. Richard made a motion to approve funds for the new sign from Trademark. Arlon seconded. Motion carried by all. (See attachment.) Cost will be \$1,740.10. This will come out of Grants and Donations.

7. Call to the Public (No requests to speak.)

8. ADJOURNMENT: 11:07AM

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

Respectfully Submitted,

Carole Ryan, YFB Sec'y