

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION
July 20, 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. Secretary, Carole Ryan.
Members at Large: Donna Gordon, Kevin O'Donnell. No attendance.

3. Approval of Draft Minutes:

A. Richard made a motion to approve regular session minutes of June 15, 2015. Donna seconded. Motion carried by all.

4. Reports and Correspondence:

A. **Chairman's Report:** The new signs for the Admin building are ready to hang.

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

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

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

General Fund: \$ 11,666.41

Donations and Grants: \$ 30,188.28

Capital Reserve Fund : \$ 36,066.96

Pension and Relief Fund : \$ 32,224.50

There is no tax money used to support the Memorial Park, which is owned by YFD.

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

D. **Chief's Report:** (See Attached) . Chief has been working at an Alaska fire for the last 2 weeks. He may be gone until mid-August for this. His report was phoned in to Denise. (See Attached.)

E. **Safer Grant Report:** (See Attached) Since it takes up to 5 weeks for reimbursement, Denise will ask for money sooner when a small amount is needed. John Rice, Kristee Lewis and the Chief will begin the cadet program for middle school

students from Model Creek and Congress Elementary Schools in the Fall.

5. OLD BUSINESS :

None.

6. NEW BUSINESS :

A. Current officers of the new Auxiliary Board are: Linda Ma, Chairman. Marcia Lohr, Secretary. Kurt Florman, Treasurer. Trish Edwards, Vice Chairman. There will be a new election in January, 2016. 501c nonprofit status is already in place.

Richard made a motion to provide \$500 from Donations/Grants for seed money to help them get started . Carole seconded. Motion carried by all.

B. Chuck Simonette from ' It's Your Race' has offered his expertise to assist us for our June 4th 2016 10K race. This may end up being a 19K race and also a possible ½ marathon with his assistance.

In order to provide a dedicated website for this, which will be owned by YFD, Richard approved an expense of \$20.75 , taken from Grants and Donations, for the domain name and the first year of hosting. Kevin seconded. Motion carried by all. (See attachment.)

C. Chief Willis, a retired Prescott Fire Chief, who was hired as a consultant to review daily activities of the YFD, has completed his evaluation :Final Reports Items #1 and #2 YFD Persevering Solutions 6/11/15. We will add a final sheet indicating his name and credentials.

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

8. ADJOURNMENT: 11:25 AM

The next regular meeting will be August 17, 2015, in the Admin. Building.

Respectfully Submitted,

Carole Ryan, YFB Sec'y