

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION
October 19, 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. Chief Ben Palm. Members at Large: Donna Gordon, Kevin O'Donnell. Public in attendance: Linda Ma

3. Approval of Draft Minutes:

A. Richard made a motion to approve regular session minutes of September 21, 2015.

Arlon seconded. Motion approved by all.

4. Reports and Correspondence:

A. **Chairman's Report:** He discussed the new YFD Board of Director phone list.

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

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

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

General Fund: \$ 21,813.98

Donations and Grants: \$ 2,376.93

Capital Reserve Fund : \$ 20,658.93

Pension and Relief Fund : \$ 31,973.43

We have some payment money coming due to wild-fire fighting this summer which may take 3 months to arrive. More brush cutting and chipping is still needed, but we have no money available for this yet.

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

D. **Chief's Report:** (See Attached) . All new volunteers are required to be EMTs now. New updated Standard Operating Guidelines are in effect. We have 10 cadets so far- from Yarnell and Peeples Valley.

E. **Safer Grant Report:** (Denise Roggio provided an attachment).

5. OLD BUSINESS:

1. (This was delayed until the next meeting.)

6. NEW BUSINESS :

A. YHRG grant request discussed. (See attached.) Request is for \$133,000. We can prove that we have lost \$125,000 in tax revenue due to the fire. If grant money is not provided, we will have to readdress our finances by January 2016.

B. Per Linda Ma, there are now 10 members in the YF Auxiliary . She spoke of selling fire cracker cookies (sugar cookies) at the Antique Car Show. She will ask Jones Ford to bring some of their antique cars up to Yarnell for this. We are also hoping for a pallet of water from a corporate sponsor.

The Christmas Dinner for YFD will be on December 12 at 5PM. This will not be catered as the YFA plans to make all the food. This may cost about \$300 for 60 people. YFA is asking us to contribute for this. Richard moved that we provide \$150 for this from Grants and Donations. Carole seconded. All approved this.

We may also be able to sell patches, cookies and homemade dog biscuits at the Antique Car Show.

C. Carole made a motion to approve payment for VFIS Accident and Sickness Policy Renewal. Richard seconded. All approved.

7. Call to the Public (No new requests to speak. All spoke in the context of the meeting.)

8. ADJOURNMENT: 11:58 AM

The next regular meeting will be November 16, 2015 at the Admin. Building.

Respectfully Submitted,

Carole Ryan, YFB Sec'y