

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION

June 20, 2016

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10:08 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. Denise Roggio, Safer Administrator.

3. Approval of Draft Minutes:

- A. Richard made a motion to accept the minutes for the May 23, 2016 Regular Session. Donna seconded. Motion carried by all.

4. Reports and Correspondence:

A. **Chairman's Report:** Eighty acres were cleared before our last fire through our Wildland Fuel Grant. Bruce Olson ramrodded the chain saw crew. Yesterday the District was turned back to us by State Fire command. We need to replace both computers at this time. One will be paid for by the Safer Grant. We will pay \$500 for the other. National Bank of AZ is closing 2 branches and is offering us furniture. We need conference room chairs.

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

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

Richard presented: Profit and Loss, Budget vs Actual and Reconciliation Summaries through May 31, 2016

General Fund: \$ 6950.96

Donations and Grants: \$ 58,942.99

Capital Reserve Fund : \$ 1,415.06

Pension and Relief Fund : \$ 25,031.47

Yarnell Training Center : \$ 4,201.03 .This is non-tax related money from our EMT classes.

Wildland Fire: \$ 5,887.45

Taxes received this month of \$2,922.81 FDAT up \$19,197.10

Total tax income \$111,182.28

Carole made a motion to accept this Treasurer's Report as stated. Arlon seconded. Motion carried by all.

YFD money made through summer fires.

E. **Safer Grant Report:** (See attached). This was presented by Denise Roggio. She has been told by

Safer that we are very competent with the use of our grant. Recruiting is down at this time due to ongoing wildfires.

5. OLD BUSINESS:

A. Denise put a notice on Facebook that we are selling T-shirts. Much response, so Denise will order more.

B. There was a net profit of over \$11,000 from the annual 2016 Memorial Run. Gross was \$17,000.

6. NEW BUSINESS :

A. Ben is considering the purchase of a used ambulance to take out on wildfires ONLY. We may be able to get this for about \$16,000. Average annual income for YFD from this could be about \$70,000.

Richard made a motion to approve an expense of up to \$20,000 for purchase and travel expenses to get this or something similar. Carole seconded. Motion carried by all.

B. Payments for firefighter for work on our recent Tenderfoot Fire: Firefighters will receive \$16/hour for work on the Tender or Class 6. This will include Jeff Sheerer, Christy, John Rice and Aaron. Over 16 hours/day will be considered overtime. The chief will receive \$5,000 for work on this fire.

Volunteer firefighters will receive \$150/shift.

Donna made a motion to approve these expenses, as indicted above. Richard seconded. Motion carried by all.

7. Call to the Public. No speakers.

8. ADJOURNMENT: 11:24 AM

The next regular meeting will be July 17, 2016 at the Admin. Building. .

Respectfully Submitted,

Carole Ryan, YFB Sec'y