

**YARNELL FIRE DISTRICT**  
**FIRE BOARD MINUTES, REGULAR SESSION**

**June 19, 2017**

**1. CALL TO ORDER:**

Chair Arlon Rice called the meeting to order at 10:02 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 . Chief Ben Palm and Safer Grant/Grant Specialist Denise Roggio in attendance.

**3. Approval of Draft Minutes:**

A. Richard made a motion to accept the Regular minutes for May 22, 2017 as reported.

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 the end of May, 2017.

General Fund: \$ 11,914.10

Donations and Grants: \$1,871.45

Capital Reserve Fund : \$ 1,428.44

Pension and Relief Fund: \$ 15,476.26

Yarnell Training Center: \$ 3, 224.05. This is non tax related money from our EMT classes.

Wildland Fire: \$10, 359.67

Taxes received last month: 10,221.45 FDAT: \$1,531.03

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

D. **Chief's Report:** (see attached) . Eight miles of fire abatement so far.

Memorial Run: It was discovered that our 19K race was 1 mile too long. And our 10K was ½ mile too short. 'My Map Room' had been used to calculate these distances. We will use

another calculation source next year. Gross funds raised of \$11,944.

Wild Fire deployments reported. We were able to take out our wild fire Ambulance (R-407) for the first time on the recent Lizard Fire. Gross income from this should be \$16,335.

E. **Safer Report and Grant Report:** (See both attached). No Cadet Grant so far. Denise will try others sources. We need \$8,000 for 2 more years which is used to pay our leader.

**5. OLD BUSINESS:**

1. This topic will be addressed in the Fall.

**6. NEW BUSINESS :**

1. Motion by Kevin to reimburse Denise Roggio for airfare and unpaid expenses up to \$450 , to be taken out of donations and grants, for her trip to Atlanta in July to teach a grant writing class and speak about Yarnell Fire Department. Seconded by Carole. Motion carried by all.

2. The Chamber is asking for a fee reduction from \$100/month to \$25/month for use of the Admin Building as they only have coverage once/month. (See attached Weaver Mountain Chamber of Commerce report.)

We will continue this discussion at our July 2017 meeting.

3. Newly passed AZ Proposition 206 - Minimum Wage- includes a requirement for paid sick leave. This does include sick leave for the Chief and the Captains. This does not include sick leave for stipend employees.

**8. ADJOURNMENT: 11:40 AM:** The next regular meeting will be on July 17, 2017 at 10AM.

Respectfully Submitted,

Carole Ryan, YFB Sec'y