

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION

December 18, 2017

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 . Members at Large: Kevin O'Donnell , Donna Gordon. Chief Ben Palm. Safer Grant/Grant Specialist Denise Roggio .

3. Approval of Draft Minutes:

- A. Richard made a motion to approve the November 20, 2017 minutes. Kevin seconded. Motion carried by all.

4. Reports and Correspondence:

A. Chairman's Report: Need an emergency plan for use of the fire station if needed for town residents.

B. Secretary's Report: No report.

C. Treasurer's Report: (See attached)

Richard presented: Profit and Loss, Budget vs Actual and Reconciliation Summaries through the end of November 30, 2017

Capital Reserve Fund: \$ 5,692.01

General Fund: \$ 21,275.83

Donations and Grants:\$ 14,738.16

Pension and Relief Fund:\$ 18,655.89

Wildland fire: \$ 5,256.14

Yarnell Training Center: \$ 3,588.57 This is non tax related money from our EMT classes.

Carole made a motion to approve this treasurer's report as reported. Donna seconded.

Motion carried by all.

D. **Chief's Report:** (see attached).(Highlights of report available online and posted in front of the Admin Bldg.) Average response time 3 min 58 sec. Calls: EMS 7, Welfare checks 4, Motor vehicle acc 1, Public assist 1, Wildland fire 1, Rescue 1. 60th anniversary t-shirts available for public sale.

Lots of high brush in Wihoit and Wmson Vally. A problem.

E. **Safer Report and Grant Report:** (See both attached). Awarded: Firehouse Subs-equipment, AZDOHS \$31,112. Fire Safety and Prevention \$55,816.(some matching funds required with this).

Safer Grant- 4 years- ends March 16, 2018. \$88,340 left, if we can qualify . Very specific qualifications for all grant moneys.

5. OLD BUSINESS:

A. We will speak with Wickenburg Hospital regarding a clinic here in January.

B. Radio Agreement: Possible that Mayer will be under the same dispatch. No agreement yet due to lack of paperwork from Williamson Valley Fire Chief. They received a \$50,000 grant to put up radios, repeaters, etc.

C. AFDA Conference in Laughlin (required annually) on January 12,13, 2018 for all Board members, Chief and Denise. All paperwork completed.

6. NEW BUSINESS

A: Due to MLK Holiday and conference, meeting changed to January 22 from January 15. Motion approved by Arlon, Seconded by Carole. Motion carried by all.

B: To utilize Safer money for salaries, we will stretch salaries from the end of February until our last Safer date of March 16, 2018.

C: We will extend the 2017 audit approval to January 2018 due to changes made.

7. Call to the Public: none in attendance.

8. ADJOURNMENT: 11:25 AM: The next regular meeting will be on January 22, 2018.

Carole Ryan, YFD Sec'y