

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION
August 20, 2018

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10:10 AM

2. Pledge of Allegiance and Roll Call of Board Members:

Present were Chair Arlon Rice, Treasurer Richard Mayer. Members at Large: Donna Gordon, Kevin O'Donnell. Cpt. Jeff Scherer. Grant Specialist Denise Roggio . Carole Ryan , secretary- absent

3. Approval of Draft Minutes:

- A. Richard made a motion to approve the July 16, 2018 minutes as provided. 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 July , 2018.

Capital Reserve Fund: \$ 550.89

General Fund: - \$ 822.78

Donations and Grants:\$ 1,075.08

Pension and Relief Fund:\$ 5,037.32

Wildland fire:\$ 488.64

Yarnell Training Center: \$202.06. This is non tax related money from our EMT classes.

Arlon made a motion to approve this report as presented. Donna seconded. Motion carried by all.

- D. **Chief's Report:** (see attached).

- E. **Grant Report:** (See both attached). USDA grant still pending as the legal opinion is still in progress.(See letter to Denise- attached)

5. OLD BUSINESS: (none)

6. NEW BUSINESS

- A. Discussion at previous regular meeting. Approval: Arlon made motion to approve election agreement. Richard seconded. Motion carried by all.
- B: Discussion/Approval of AFG Grant award for Firefighters of \$58,477, with a required match by YFD of \$2,923.00 . Richard made the motion to accept this award. Kevin seconded. Motion carried by all.

C. We have been awarded \$300.00 from the firefighters Charitable Foundation for a compressor/SCBA. Richard made a motion to approve this award. Arlon seconded. Motion carried by all.

D. Renewal of the new VFIS policy package was discussed. Arlon made a motion to accept this package as presented. Richard seconded. Motion carried by all.

7. Call to the Public: none in attendance .

8. ADJOURNMENT: 10:55 AM

The next Regular Meeting will be on Sept .10, 2018. This is one week earlier than usual so that the Chief will be able to attend .

Respectively submitted Carole Ryan, YFD Sec'y Donna Gordon, Acting YFD Sec'y.