

# YARNELL FIRE DISTRICT

## FIRE BOARD MINUTES, REGULAR SESSION MARCH 18, 2019

### **1. CALL TO ORDER:**

Chair Arlon Rice called the meeting to order at 10:15am.

### **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

Non Board Member present: Chief Jeff Shearer

### **3. Approval of Draft Minutes:**

A. Arlon made a motion to approve the 1-7-19 special meeting minutes as provided. Richard seconded. Motion carried by all.

B. Richard made a motion to approve the Regular meeting minutes of 2-25-19. 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)

Treasurer Richard Mayer reported the following:

General Fund \$13,237.98

Donations and Grants: \$32,096.84

Pension and Relief: \$9,874.06

Capital Reserve: \$558.56

Arlon made a motion to accept the treasurer's report as presented. Kevin seconded. Motion approved by all.

D. Chief's Report: (see attached) Chief discussed his report in detail.

E. Safer Report and Grant Report: (See attached) Denise was not present at this meeting; her report was read by present board members.

## **5. OLD BUSINESS:**

**A. Discussion of wording for Statement of Ethics:** To include Board Standards Tabled until next meeting.

**B. Approve transfer of money from Grants and Donations to General Fund.**  
Waiting for amount to approve.

**C. Covered in item B,** no action taken.

**D. Discussion of Stapleton Roofing:** Labor for roof is \$2,400 and much of our existing materials and previously purchased materials can be used. They will need housing for one night. Arlon suggested we approve \$1,500 more for any additional expenses that may arise. Richard made a motion to approve up to \$4,000 for the roof. Arlon seconded. Motion carried by all.

**E. Richard motioned to sell the UTV,** Donna seconded. Discussed that the proceeds from sale should be deposited into Donations and Grants. Motion carried by all.

## **6. OLD BUSINESS:**

**A. Budget –** Chief submitted estimated report for 2020 and estimate for 2021. The next Regular Board Meeting is April 15<sup>th</sup>. If nothing changes prior to the next meeting, the Board may approve the budget on April 15<sup>th</sup>.

**7. Call to the Public:** (None in attendance)

## **ADJOURNMENT at 11:25 AM**

Our next regular meeting will be April 15, 2019.  
Respectively submitted Donna Gordon, member at large