

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION April 15, 2019

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10 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 Shearer. Grant Specialist/Safer Grant Manager Denise Roggio

3. Approval of Draft Minutes:

A. Richard made a motion to approve the 3-18-19 Regular Minutes as presented. 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)

As of 3/31/2019: Capital Reserve: \$ 561.46 : General Fund: \$6,013.48 ; Donations and Grants: \$37,717.18;

Pension and Relief Fund:\$10,633.38 ; Wildland Fire: \$10,857.98 ; Yarnell Training Center \$ 2,257.95

Property Taxes received : \$3772.83 FDAT: \$969.82. Personal property \$60.00

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

D. **Chief's Report:** (see attached). The Admin Bldg and crew quarters roofs are completed . Cost \$1900.00 . Much savings for that. Chief completed his EMT CPR/AED Instructor courses.. New Acting In-district Captain hired – Ryan Campbell. Began Pre-Work Planning for Fuels Reduction project under supervision of Ben Palm. Areas of Model Creek School and Wilhoit. Will be procuring portable Extrication Equipment from Firehouse Subs Grant.

E. **Safer Report and Grant Report: per Denise Roggio** (See attached) Still trying to get funds from approved USDA grant. Used unused funds from AFG grant left over from Exhaust System to purchase SCBA Fit Tester system. Firehouse Public Safety Foundation awarded \$20,483. for extrication equipment. NFDA Wildfire Preparedness Day awarded \$500 for Firewise Seedlings.

SAFER Grant going well. \$75,289 allotted for year one. Remaining funds \$45,290.. Denise is our grant manger.

5. OLD BUSINESS:

A. Will discuss during Old Business at our May 20, 2019 meeting

B. Transfer log presented. Richard made a motion to approve these transfers as presented. Kevin seconded. Motion carried by all.

6. NEW BUSINESS

A.. Carole made a motion to approve the 2019/2020 YFD budget as presented and discussed last month for publication for 30 day period as required. Richard seconded. Motion carried by all.

B. Policy for Station Use was discussed and will reappear on next month's agenda.

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

ADJOURNMENT at 11:40 AM

Our next regular meeting will be May 20, 2019.

Respectively submitted Carole Ryan, YFD Sec'y

DRAFT