

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION August 19, 2019

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: Donna Gordon. Kevin O'Donnell. Chief Jeff Shearer. Grant
Specialist/Safer Grant Manager Denise Roggio . Dale Lund, Yarnell resident.

3. Approval of Draft Minutes:

- A. Richard made a motion to approve the July 15, 2019 Regular Minutes as presented.
Arlon 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 7/31: Capital Reserve: \$563.84 . : General Fund: \$- \$3,232.95(end of July) ;
Donations and Grants: \$3,429.01; Pension and Relief Fund:\$11,763.20 ; Wildland Fire: \$
17,075.98 ; Yarnell Training Center \$1,268.55

Property Taxes received :\$63.48 FDAT: \$ 104.33

Transfers from YC treasury office: Eleven total. Three accepted last meeting)

Carole made a motion to accept 8 transfers, 7/2-8/16, 2019 , as recorded. Richard seconded.
Motion carried by all.

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

D. Chief's Report: (see attached). YARG is considering handing the Flame Building
back to the food bank so we may have to remove our storage items from that site. Our Auxiliary
provided food and beverages for the firefighters at the Amos fire. Cadet training resumes
Sept.7 with at least 15 Cadets. AZGOHS highway safety grant awarded us with cones, signage
and rapid set up tents . Among other things, this will allow us to set up crosswalks for the
shuttle use and other special events. Hydrant painting and weed control in Glen Ilah and
Yarnell have been completed. Blood pressure checks at the community Center every Tuesday.
(See attached for further info.)

E. Grant Report and Safer Report by Denise Roggio (see attached) Safer Grant- first year - will end Sept 30, 2019. In the near future Denise and Chief will be able to request some one time changes for more beneficial money distribution of this grant.

Five grants have been awarded this year through Denise's hard work and expertise. Seven more in progress.

5. OLD BUSINESS:

A. Carole made a motion to approve our new Ethics policy for the Board. Richard seconded. Motion carries by all.

B. The Chief is still working on this. Continue discussion at next regular session.

6. NEW BUSINESS

A. A letter of resignation has been presented by board member Kevin O'Donnell. A motion to accept this was made by Richard. Donna seconded. Motion carried by all.

B. A motion to approve the appointment of local resident Dale Lund to the YFD Board was made by Richard. Carole seconded. Motion carried by all.

C. A motion to continue board positions with Arlon as Chairman, Richard as Treasurer and Carole as secretary was made to Richard. Seconded by Carole. Motion carried by all.

D. Richard made a motion to accept the contract between AZ State Parks Board and YFD to provide necessary as-needed shuttle service from Yarnell, AZ to Granite Mountain Hotshots Memorial State Park 3 days/week (Friday, Saturday, Sunday) and Holidays from 8AM-5PM from October through May. This is a 12 month contract which may be extended by 4 supplemental periods for a total of 60 months. Carole seconded. Motion carried by all.

We have purchased a bus seating 9 plus a wheelchair at a very discounted price from a church in Prescott. We will also need to purchase a 9 person van in December for additional people or in case of automotive problems. The bus purchase money was provided from Wildfire Fire moneys. No tax money was involved.

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

ADJOURNMENT at 12:09PM.

Our next regular meeting will be September 16, 2019, 2019

Respectively submitted Carole Ryan, YFD Sec'y