

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION September 16, 2019

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10:00 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. Dale Lund. Chief Jeff Shearer. Grant Specialist/Safer Grant Manager Denise Roggio.

3. Approval of Draft Minutes:

A. Richard made a motion to approve the August 19, 2019 Regular Session Minutes as presented. Dale 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 8/31: Capital Reserve: \$565.16; General Fund: \$399.60 ; Donations and Grants: \$2,970.42; Pension and Relief Fund: \$ 11,660.17 ; Wildland Fire: \$ 1,650.28 ; Yarnell Training Center \$1,272.47 . Carole made a motion to accept treasurers report as reported. Dale seconded. Motion carried by all.

Transfers from YC treasury office: 6 (8/23-9/13, 2019).

Carole made a motion to accept transfers as reported. Arlon seconded. Motion carried by all.

D. Chief's Report: (see attached). We now have 6 paramedics. Several new hires. Probable 15 cadets.

Lifeline Ambulance is awaiting approval from their administrator to set up a station at YFD.

E. Grant Report and Safer Report by Denise Roggio (see attached) We have very recently been awarded the FEMA Assistance to Firefighters grant for \$60,0300. We will have to pay a 5% match. This will allow us to purchase a Cascade Air Compressor to fill SCBAs and a Type one engine.

5. OLD BUSINESS:

A. Decision still in process.

6. NEW BUSINESS:

A. Richard made a motion to approve payment of our annual VFIS insurance policy of \$13,470 to be paid quarterly and \$4,073 to be paid in 1 payment now. Dale seconded. Motion carried by all.

B. Judy Zobel, an Acupuncture Specialist, has requested rental of one clinical office in the Admin Building to provide acupuncture. She will pay \$300/month for this room which she will need 1-2 days/week for one person at a time, so no use of our waiting area will be needed. Carole made a motion to rent one clinical room to her at this time for \$300/month. Richard seconded. Motion carried by all.

C. Richard made a motion to approve our acceptance of FEMA AGF Grant in the amount of \$57,429 with a match of \$2,871 by us. Carole seconded. Motion carried by all.

D. Richard made a motion to approve hire Ann Wenzel from Tiensvold Shaffer Wenzel CPA to complete our annual Accountant Audit- June 2018-July 2019 for a sum of \$1,250. Donna seconded. Motion carried by all.

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

ADJOURNMENT at 11:24 AM.

Our next regular meeting will be October 21, 2019,

Respectively submitted Carole Ryan, YFD Sec'y