

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION November 16 ,2020

1. CALL TO ORDER:

Chairman 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 minutes for the YFD Regular Session of Sept 21, 2020 with one correction. Dale seconded. Motion carried by all.

Motion was made by Richard to accept the date correction on the October agenda. September was indicated by mistake. Dale seconded. Motion carried by all.

4. Reports and Correspondence:

A. Chairman's Report: Arlon asked us to bring our policy/procedure manual for the next meeting to review for check re potential changes needed.

B. Secretary's Report: (none)

C. Treasurer's Reports: (See attached)

Period ending October 31, 2020.

General Fund: \$ 60,218.43 ;Capital Reserve: \$574.66 ;Donations and Grants: \$6752.98

Pension and Relief: \$ 19,782.75 Yarnell Shuttle: \$2,919.44 Training Center: \$7,873.09

Wildland Fires: \$54,559.19

Carole made a motion to accept the treasurers report as reported. Dale seconded,. Motion carried by all.

Transfers between 10/23-11/6/2020. (See Attached) Eight total. Carole made a motion to accept these transfers as reported. Dale seconded. Motion carried by all.

D. Chief's Report: (See Attached)

Two new volunteers on board. Countywide fire restriction lifted. Lots of YFD trainings in the last month. Coalition planning meetings started. First Coalition event will be Jan.2021 in Congress. Dale and Chief attended YWIA meeting to resolve Rosewind water issue.

E. Grant and Safer report.(Attached)

No new grant information since last month.

SAFER Grant -\$129,493 already awarded. Remaining funds of \$187,313 to be awarded by Sept 120, 2022. This is a 3 year grant.

5. OLD BUSINESS:

A. Resolution of Rosewind fire charges of Oct 26, 201 via Zoom meeting with Dale Lund , the YFD Chief Shearer and YWIA Board members. YFD agreed to pay outstanding balance of \$1,258.40 within 10 days of receipt of their letter dated 11-6-2020. Original charge was \$5,317.50 plus interest. Discounted charge is now \$2,658.75. (See attached).

B: Weaver Mountain Health initiative update. (See attached) Meeting attended by Dale Lund, YFD board member.

6. NEW BUSINESS :

A. Final payment for Rosewind Fire sent to YWIA.

6. Call to the Public : Bob King attended. No questions asked.

Adjournment at 11:40AM.

Our next regular meeting will be December 14, 2020. (This is one week early due to the holidays and a board member not able to attend Dec 21).

Respectively submitted : Carole Ryan, YFD Sec'y