

YARNELL FIRE DISTRICT

**FIRE BOARD MINUTES, REGULAR SESSION April 19, 2021**

**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 (absent) , Dale Lund. Chief Jeff Shearer , Denise Roggio, grant specialist

**3. Approval of Draft Minutes:**

A. Richard made a motion to accept the March 15, 2021 minutes. Dale seconded. Motion carried by all.

Richard made a motion to accept the Special minutes of March 29, 2021 .Carole seconded. Motion carried by all.

**4. Reports and Correspondence:**

**A.** Chairman's Report: Denise will publish the 2021/2022 budget on the website today.

**B.** Secretary's Report: (none)

**C.** Treasurer's Reports: (See attached) .

FDAT received: \$858.84 Real estate taxes for 2020 received: \$3,795.28

General Fund: \$ 2,589.27 Donations and Grants: \$34,577.11

Capital Reserve: \$20,582.68 Pension and Relief: \$ 18,311.79

Shuttle \$ 40,172.42 Training Center \$ 9,445.83

Wildland Fire: \$72,889.79

Motion to accept Treasurers Report as reported for March , 2021 made by Carole. Seconded by Arlon. Motion carried by all.

Transfers: 3/15 \$10,344.59. 3/19 \$6, 651. 3/26 \$12,086.26 3/26: \$7,238.26 4/2 \$2902.05 4/8 \$10,536.73 4/8 \$2,952.28 4/15 \$613.27 4/15 \$ 500.00 4/15 \$276.43 4/15 \$777.55

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

**D. Chief's Report: (See Attached)**

Chief reported that we are waiting for our attorney to sign off on the USDA Contractual Agreement so we can begin construction. Devin, Denise, Ben and Chief are preparing to earn their Remote Pilot Licenses for drone use. Memorial Run will be on site, June 5, So far we have

236 signed up for this. Our limit is 500. Possible shuttle extension to 6-30. Apparatus is ready for Wildland Fire Season.

Chief ,Devon and Cory have been certified as Firefighter Type 1 , S-131.

22 incidents this months including 16 EMS .

**E. Grant and Safer report. (Attached)** Denise reported that we are in the second round for the AZ Community Foundation 2021 grant for a drone. We will ask for \$6,000 of the total cost of \$10,000 toward the costs. Auxiliary will help also.

Denise will apply for the new Fuels Abatement grant next week. This year abatement will be in Yarnell.

We have used almost ½ of our Safer Grant which expires 9/30/22 .

#### **5. OLD BUSINESS:**

**A.** YWIA provided a new Agreement between YWIA and YFD for our discussion. At this time, this is not acceptable to us.

We now have a release of conflict of interest related to our attorney, Bill Wittington between YFD and YWIA.

**B.** No new news related to Weaver Mtn Health Initiative. They will now have quarterly meeting instead of monthly meetings.

**C.** The Chief provided a sample of Proposed Qualifications for Chief Position including a Performance Evaluation Form for us to use when rewriting the Chief's annual evaluation form.

**D.** We will discuss Board Policy Handbook revisions at a future meeting.

#### **NEW BUSINESS :**

**A.** This was discussed under Old Business A.

**B.** Richard made a motion to approve correspondence from Shiela Polk , Country Attorney, Waver of Conflict of Interest, regarding agreements with Yavapai Country though the Yavapai County Treasurer regarding lines of credit. Dale seconded. Motion carried by all.

**C.** Richard made a motion to approve the Auditor's proposed fee of \$7,500 plus any additional fees warranted, supplied by Saunders Co Ltd. Dale seconded. Motion carried by all.

#### **6. Call to the Public :**

Adjournment at 11:31AM

Our next regular meeting will be May 17, 2021.

Respectively submitted : Carole Ryan, YFD Sec'y