

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION October 18, 2021

1. CALL TO ORDER:

Chairman Arlon Rice called the meeting to order at 10:20 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: Dale Lund, Donna Gordon. Chief Jeff Shearer . Denise Roggio present for entire meeting via ZOOM from Texas .

Visitor: Terry Hudson -Vana Fire LLC

3. Approval of Draft Minutes:

B. Date revised due to incorrect date on August 16, 2021 Regular Meeting minutes, Motion to revise date made by Dale. Seconded by Richard. Motion carried by all.

A. Approval of September 20, 2021 Regular Meeting Minutes. Motion made by Arlon. Seconded by Dale. Motion carried by all.

4. Reports and Correspondence:

A. Chairman's Report: (none)

B. Secretary's Report: (none)

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

General Fund: \$ 457.58 Donations and Grants: \$ 3,725.35

Capital Reserve: \$ 50,625.81 Pension and Relief: \$ 24,029.97

Shuttle \$ 57,267.45 Training Center \$ 9,459.66

Wildland Fire: \$ 63,717.99

Motion to accept Treasurer's Report of 9-30-2021 made by Dale . Seconded by Arlon. Motion carried by all.

Transfers: Motion to accept these 3 transfers made by Dale . Second by Arlon . Motion carried by all.

D. Chief's Report: (See Attached): USDA/Construction project - in progress.

Devin and Brendon are still out of state on wildfires.

Sate Park: The second shuttle is ready to work and new A-frame signs have arrived from the state.

Denise submitted the Wildland Ambulance Application to Leary firefighters Foundation for \$27,000.

Incidents in September :19. Mostly EMS.

E. Grant and Safer report. (See Attached) : Remaining funds: \$118,715. New grant for additional wildland ambulance submitted by Denise on Oct. 4. (See details under Chief's Report)

5. Old Business

A. Update from Terry Hudson on CWPP. Document signature completed today. One more document to sign by Arlon and we can move forward.

B. We decided to work on a revised Chief's Evaluation Form and also vote and complete this at our next Regular Meeting during Executive Session on November 22, 2021.

8. Call to the Public : (See Old Business- A above)

Adjournment at 12:20 PM

Respectively submitted : Carole Ryan, YFD Sec'y

APPROVED