

YARNELL FIRE DISTRICT

**FIRE BOARD MINUTES, REGULAR SESSION January 24, 2022**

**1. CALL TO ORDER:**

Meeting called the meeting to order at 10: 07AM

**2. Pledge of Allegiance and Roll Call of Board Members:**

Present were : Chairman Arlon Rice , Treasurer Richard Mayer , Secretary Carole Ryan. Members at Large: Donna Gordon. Chief Jeff Shearer. Nina Bourbeau , Accountant. Denise – available by video from TX. Dale Lund – available by video from Phoenix due to medical problems.

**3. Approval of Draft Minutes:**

A. Approval of December 27, 2021 Regular Session Minutes by Richard. Seconded by Donna. 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: \$ 9,277.40                      Donations and Grants: \$ 49,762.08

Capital Reserve: \$ 50,644.30      Pension and Relief: \$ 27,273.28

Shuttle \$ 76,188.50                      Training Center \$ 9,623.82

Wildland Fire: \$ 189,573.76

Taxes taken in this month : 2020: \$322.83. 2021: \$25,627.08 , Personal Taxes \$1,080.40.

FDAT: \$2,874.56

Motion to accept Treasurer's Report made by Carole . Seconded by Donna . Motion carried by all.

Transfers: One for 1-4-2022. Motion to accept this transfer made by Carole. Seconded by Donna . Motion carried by all.

**D. Chief's Report: (See Attached):** Much progress on the new building. Life Line Ambulance will tell us what they want inside the building.

Mandatory Fit Testing by all for masks due to different sizes. Also mandatory driving test on our largest vehicle by all who will drive these.

Denise attended AFDA Conference last week and provided a lecture there. Sixty-five attendants.

Change to online submissions for State Forestry Cooperative Rate Agreements.

We have 12 cadets now. Recent CPR and AED trainings for them.

Memorial Run still scheduled for 6-4-2022. Is planned by our Auxiliary and Startline Racing.

We are doing COVID testing for the town at the Community Center.

14 calls this month.

**E. Grant and Safer report. (See Attached).** \$108,412 left in Safer Account. Total payments received of \$208,394. One grant from Leary firefighters Foundation denied due to 200 other requests. Several grants awarded in 2021.

**5. Old Business:** A. Chief's new Evaluation form delayed at this time.

**6. New Business:**

**A.** Approval for procurement of additional wildfire Ambulance due to no grant available for this. Carole made a motion to allow the Chief to research and procure a used ambulance for an amount up to \$23,000. This ambulance make much money for us during wild fire season . Donna seconded. Motion carried by all.

**B.** Donna made a motion to allow the Chief to hire a Medic and EMT as additional wildland fire staff for our ambulance. He may borrow from other Fire Depts for this purpose. This was seconded by Richard. Motion carried by all.

**C.** Carole made a motion to allow the hire of a new janitorial person, Julie Ann Miller, to replace our previous person who resigned. Richard seconded. Motion carried by all. Julie Ann will clean all YFD buildings on a scheduled basis.

**D.** Motion for procurement of a trailer for extra personnel and for wildland fire use was made by Arlon. Seconded by Richard. Motion carried by all.

A walk-around inspection for damages of this trailer will be completed before it goes out for wildland fire use and when it returns .

Meeting is adjourned for Executive Session at 11:30 AM

Meeting returned to order at 11:50 AM

Adjournment at 12 noon.

Our next meeting will be on February 28, 2022 (Delayed one week due to President's Day)

Respectively submitted : Carole Ryan, YFD Sec'y