

**YARNELL FIRE DISTRICT**  
**FIRE BOARD MINUTES, SPECIAL SESSION**

**March 10, 2022**

**1. CALL TO ORDER:**

Chair Arlon Rice called the meeting to order at 10 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 (by video)

**3. Budget Discussion:** Due to increase in gas prices, we will need to compensate some employees. We will not change the budget at this time. Will discuss this at our next Regular Meeting

Payroll invoice through Paychex- charges variable. Dispatch is \$25/per call.

Any additional financial needs are moved from 6000's (tax revenue) to 7000's (non tax revenue)

Non-tax revenue can change at any time.

Insurance- some covered from 6200 (tax income) . For additional, it comes out of 7200 (non tax income - donations and grants, etc.)

All get Workman's Comp.

All stipends are paid by Safer Grant at this time. If/when this grant ends, we will change budget figures at that time.

Election costs : people who register to vote at \$4.25/ballet. If the school board election is on the same ballot, we each pay ½ of this amount.

**4. Approval of Budget :** Richard made a motion to accept the 2022/2023 budget as presented by staff. Donna seconded. Motion carried by all.

**4. ADJOURNMENT**

Meeting was adjourned by Arlon Rice at 11:15 AM . The next regular session will be held on March 21, 2022.

Respectfully submitted, Carole Ryan, YFB Secretary