

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR, October 17, 2022 2022

1. CALL TO ORDER: SESSION

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. Member at Large: Dale Lund . Chief Jeff Shearer , Accountant Nina Bourbeau. Denise Whitley, Grant Specialist (by speaker phone)

3. Approval of Draft Minutes:

A. Regular minutes of September 19, 2022. Motion to approve by Richard. Seconded by Dale .Motion carried by all

Executive Minutes of August 15, 2022. Motion to approve by Richard. Seconded by Dale. Motion carried by all.

4. Reports and Correspondence.

A. Chairman's Report: Donna Gordan's ashes will be buried under a cherry tree at an appropriate location.

B. Secretary's Report: (none)

C. Treasurer's Report: As of 9/30/2022

General Fund: \$ 2114.24. Donations and Grants: \$11,578.70. Capital Reserve :\$50,846.10 Pension and Relief: \$ 24,673.87 Shuttle: \$102,461.73 Training Center: \$9,562.16. Wildland Fire: \$ 23,483.70

Property Tax received- \$1053,98 . FDAT received:\$ 438.65 Prop 309: ½ % sales tax for Fire Dept.

Motion made by Carole to approve 9/30/2022 Treasurers Report. Seconded by Dale. Motion carried by all.

6 Transfers: 9/23 \$46,361.07. 9/29 \$4,012.14. 10/7 \$17,495 and \$ 3,068. 10/13 \$5,449.76 and \$5,439.77

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

D. Chief's Report: (See Attached) : YFD training on 419 and 401 trucks completed.. 401 is back in service. This truck can go down the steep grade of Stanton Road

Shuttle started again in early October. Very busy these days.

Computer upgrades/updates are completed.

Boy Scouts of America are too expensive to use for our Cadet Program. We will insure this ourselves.

Non-criminal history classes were attended by Chief and Nina.

SCBA's are ordered. Skid will be shipped and will go on the Titan.

Chief has only 9 months left until completion his Medic Training.

12 calls last month.

E. Safer report and other grants report. (Denise Whitley) .

We have not heard yet as to whether we are accepted for the next Safer Grant. We had \$25,000-\$50,000 left after closure of the last Safer Grant. Fire shelters are on back order – paid for by the Safer Grant.

Grant Report- we were denied 1 grant from Leary Firefighters foundation. FEMA Assistance to Firefighters was awarded to us in August for \$36,090 Federal with a match from us required of \$1,718.58. Two other grants awarded in May and one in June.

5. OLD BUSINESS:

A . Discussion regarding filling of Board Vacancy. This person must have lived In Yarnell for a period of 1 year. Several suggestions were made. Final decision at next meeting.

6. NEW BUSINESS:

A. Discussion regarding Denise Whitley's new annual contract with us. This will be decided at our next meeting.

Call to the Public : (no attendance.)

Regular Meeting closed at 11:45 AM

Our next Regular Meeting will be November 21, 2022 at 10AM.

Respectfully submitted: Carole Ryan, YFD Sec'y.