

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR, March 27, 2023

1. CALL TO ORDER: SESSION

Chairman Arlon Rice called the meeting to order at 10 AM.

Pledge of Allegiance and Roll Call of Board Members:

Present were Chair Arlon Rice, Treasurer Richard Mayer, Secretary Carole Ryan.
Members at Large: Craig Lohr, Dale Lund. Chief Jeff Shearer.

Attendance: Nina Bourbeau, YFD Secretary/ Accountant.

2. Approval of Draft Minutes:

A. Regular minutes of February 23, 2023 Motion made to approve these minutes by Richard. Seconded by Dale. Motion carried by all

Special Minutes of March 13, 2023. Motion made to approve by Richard. Seconded by Dale Motion carried by all.

3. Reports and Correspondence.

A. Chairman's Report: none

B. Secretary's Report: none

C. Treasurer's Report: As of 2 -28-2023

General Fund: \$ 4,561.18 Donations and Grants: \$15,210.92; Capital Reserve: \$ 81,142.34; Pension and Relief: \$ 19,737.95; Shuttle: \$133,118.66; Training Center: \$9,713.77; Wildland Fire: \$ 45,905.54

Property Tax received- for 2022: \$3,056.78. FDAT received: \$522.03

Motion made by Carole to approve 2-28-2023 Treasurers Report as reported. Seconded by Arlon. Motion carried by all.

Transfers: 3/8,3/16,3/24, 3/24. Transfers approved by Carole. Seconded by Craig. Motion carried by all.

D. Chief's Report: (See Attached)

YFD training by AZ Wildland Fire Academy in March.

Denise will visit March 30 -Apr 2 to take care of in-person items related to grants. AZ Community Foundation grant applied for.

Permit for Memorial Run in process. Barricades secured. ADOT permit being prepared.

Medic training update- Rafael, and chief's Advanced EMT class.

12 Calls including 9 EMS, 1 mountain rescue(with use of our drone) .

E. Grants report. (Denise Whitley). Safer and FEMA Assistance to Firefighters Grant submitted.

OLD BUSINESS:

- A. No info from legal has been returned yet regarding Denise's revised contract.
- B. 2024 budget: Nina reported that the 6400's and 6500's have been corrected. Nina added more descriptive titles to these, as had been requested, instead of the previous single letters.

Richard made a motion to accept the 2023/2024 budget – 6000 series-as presented and discussed. Carole seconded. Motion carried by all. Dale stated reservations regarding the 7000 series.

The county will not allow us to invest any of the YFD money.

Call to the Public: (no attendance.)

Regular Meeting closed at 11:33 AM

Our next Regular Meeting will be April 20, 2023, at 10AM.

Respectfully submitted: Carole Ryan, YFD Sec'y.