

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

**April 17, 2023**

**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: Craig Lohr Chief Shearer and Nina Bourbeau, YFD Accountant

**3. A,B.- no report from Chairman or Secretary**

C .Treasurers Report: General Fund: \$10,496.17 ; Capital Reserve \$ 1,881.86  
Donations and Grants: \$30,971.95; Pension/Relief \$12,089.88; Shuttle \$143,302.21;  
Training Center \$9,002.25; Wildland Fire; \$46,354.95

Carole made a motion to accept this treasurers report as reported. Arlon seconded.  
Motion carried by all.

Transfer log: 6 transfers.. Motion to accept transfer log as reported made by Arlon .  
Seconded by Craig. Motion carried by all.

Real Estate taxes of \$2780.61 received. Property Tax of \$76.50 received.

**4. Chief's Report: \$657.60 left from USDA Grant left- may be used toward station project.  
Lifeline cannot afford to have a station here at this time. Will use that housing for  
Captain's quarters and emergencies. Trucks all need to be labels to go out on wildfires.  
Total cost of \$4500. Two previous cadets are now going out on wildfires. 5 fireman  
total going out. We now have 13 cadets. And 15 total fleet vehicles. Six go out on  
wildfires.**

Denise has set up her computers .

**5. Old Business:**

A: Denise will continue as an employee. So we will not have need for a contract with  
her.

B. The budget has been posted since early April. May 15 will be the hearing and final  
approval.

**6. New Business:**

A. The audits for 20020, 2021, 2023 (54 pages each) have been approved. Richard made  
the motion to approve these. Craig seconded. Motion carried by all.

B; Richard made a motion to accept and approve Denise Whitely being back on the payroll at the contract value for salary. Arlon seconded. Motion carried by all.

C. Dale has resigned from the board immediately due to new residence.

#### **4. ADJOURNMENT**

Meeting was adjourned by Arlon Rice at 10:50 AM .

The next regular session will be held on May 15, 2023

Respectfully submitted, Carole Ryan, YFD Secretary