

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION
November 19, 2018

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, Kevin O'Donnell. Chief Ben Palm. Safer Grant/Grant Specialist Denise Roggio

3. Approval of Draft Minutes:

- A. Richard made a motion to approve the October 15, 2018 regular minutes as provided. Kevin seconded. Motion carried by all.

4. Reports and Correspondence:

- A. Chairman's Report: none
B. Secretary's Report: (none)
C. Treasurer's Report: (See attached)

County glitch as their new software did not work. No current Sept/Oct numbers.

- D. **Chief's Report:** (see attached).

E. **Safer Report and Grant Report:** (See attached) FEMA Assistance to Firefighters granted- \$58,477 with a match by us of \$2,923. Components to arrive this week. Almost a guarantee of funding for a generator.

Physicals now cost \$900 each. We may be able to change to a cheaper source.

5. OLD BUSINESS:

- A. and B:** Will be on December agenda. Nothing we can do until we get current data from the county.

6. NEW BUSINESS

A. Based on Board policy, vote on board officials required by Dec. Can do it now. Richard made a motion to retain current board positions for the next year. Donna seconded. Motion carried by all.

B. Carole made a motion to accept AZ GOHS grant for Remote Area Scene Lights. Richard seconded. Motion carried by all.

C. This Wildland Fire Hazardous Fuel Grant for Model Creek and Wilhoit was awarded . Richard made a motion to accept this grant as presented and administration. Carole seconded. Motion carried by all. We will be administrating this grant. Chief is coordinator. Hazardous Fuels areas include 8-10 acres in Model Creek area, 50 acres in Wilhoit area. Refuse will be used as mulch on these acres. Also a spray will be used to kill the weeds. We are still waiting for the money.

D. Annual AFDA Conference in January. Location in Laughlin NV. Richard and Arlon have to go as new board members. This will include 6 hours of education. One scholarship available. Option is November 30- 1 day- in Phoenix.

7. Call to the Public: YARNELL resident Errol Eastwood was in attendance. He did not speak to the board.

ADJOURNMENT: 10:50 AM Next regular meeting will be on December 17, 2018

Respectively submitted Carole Ryan, YFD Sec'y