

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION

November 20, 2017

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10:03 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: Kevin O'Donnell , Donna Gordon. Chief Ben Palm. Safer Grant/Grant Specialist Denise Roggio absent.

3. Approval of Draft Minutes:

- A. Richard made a motion to approve the October 16, 2017 minutes. Kevin seconded. Motion carried by all. Richard made a motion to approve the September 18, 2017 minutes. Kevin seconded. Motion carried by all.

4. Reports and Correspondence:

A. Chairman's Report: Arlon presented the plaque for the USDA grant of \$77,600 and the loan of \$50,400 at a low interest rate . We will get the generator first. The admin building needs a new roof and a new bay is needed for the station plus equipment. Also our older firetruck is on its last legs and needs repair. We may be able to get a new used truck from USDA.

B. Secretary's Report: No report.

C. Treasurer's Report: (See attached)

Richard presented: Profit and Loss, Budget vs Actual and Reconciliation Summaries through the end of October 31, 2017

Capital Reserve Fund: \$ 5,681.27

General Fund: \$ 60,944.21

Between current taxes and back taxes, we have received \$57,448.77 this year. Also \$6,272.86 from FDAT.

Donations and Grants:\$ 2,962.27

Pension and Relief Fund:\$ 18,151.65

Wildland fire: \$ 6,822.31

Yarnell Training Center: \$ 3,235.26 This is non tax related money from our EMT classes.

Carole made a motion to approve this treasurer's report as reported. Arlon seconded.

Motion carried by all.

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

E. Safer Report and Grant Report: (See both attached).

5. OLD BUSINESS:

- A. The Chamber may use a small area at the old grocery store across the street.
- B. (See Attached: Wickenburg Community Hospital Clinic Expansion Concept Paper) We will discuss this at our next meeting.

6. NEW BUSINESS

A. Carole made a motion to pay the increased amount of \$477 for VFIS insurance for the Memorial Run in 2018. Richard seconded. Motion carried by all.

B. Arlon announced the 2018 AFDA winter conference in Laughlin NV January 11-13, 2018 at the Aquarius Casino Resort. The Board is required to attend to meet the requirements for YFD board positions for ongoing/updated education.

C. Our radio agreement is to get channels wherever we are during fires/incidents. We are already paying \$600/year for radio service from Yarnell, Peeples Valley and Bagdad. We do not have enough info yet regarding a new radio agreement, so we will discuss this again at our next regular meeting.

D. We are lending our extra-large turnouts to Congress FD.

7. Call to the Public: none

8. ADJOURNMENT: 11:20 AM: The next regular meeting will be on December 18, 2017.

Respectfully Submitted,

Carole Ryan, YFD Sec'y