

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION

April 17, 2017

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. Member at Large: Donna Gordon. Kevin O'Donnell on vacation. Chief Ben Palm in attendance.

3. Approval of Draft Minutes:

- A. Richard made a motion to accept the Regular minutes for March 20, 2017 session as amended. Arlon seconded. Motion carried by all.
- B. Richard made a motion to accept the Special Minutes of April 3, 2017 session as amended. Arlon seconded. Motion carried by all.

4. Reports and Correspondence:

- A. Chairman's Report: The car show is cancelled as it was too late to get ADOT approval.
- B. Secretary's Report: none
- C. Treasurer's Report: (See attached)

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

General Fund: \$ 5,390.14

Donations and Grants: \$43,031.41

Capital Reserve Fund : \$ 1,427.34

Pension and Relief Fund: \$ 13,271.58.

Yarnell Training Center : \$3,307.40 . This is non tax related money from our EMT classes.

Wildland Fire: \$ 5,669.38.

Carole made a motion to accept this Treasurer's Report as stated. Arlon seconded. Motion carried by all.

D. **Chief's Report:** (see attached) . We are now required to have sick leave available for full time employees. We discussed the mutual aid issue with Peoples Valley. We do have a mutual aid contract with them .

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

5. OLD BUSINESS:

1. Richard made the motion for publication of the tentative 2017/2018 YFD budget on April 17, 2017. Carole seconded. Motion approved by all.

2. Arlon made a motion to delay our next regular meeting by 1 week to May 22 when we will have the public meeting for final budget approval. Carole seconded.

6. NEW BUSINESS :

8. ADJOURNMENT: 11:30 AM: The next regular meeting will be on May 22, 2017.

Respectfully Submitted,

Carole Ryan, YFB Sec'y