

**YARNELL FIRE DISTRICT**  
**FIRE BOARD MINUTES, REGULAR SESSION**  
**December 17, 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.** Kevin made a motion to leave all board position as they are : Arlon – Chairman; Richard – Treasurer; Carole - Secretary.

Richard seconded. Motion carried by all.

**4. Approval of Draft Minutes:**

A. Richard made a motion to approve the November 19, 2018 regular minutes as provided. Arlon seconded. Motion carried by all.

**5. Reports and Correspondence:**

**A.** Chairman's Report: We now have back-ups for Nina's and Denise's computers.. These will be completed quarterly on sticks.

**B.** Secretary's Report: (none)

**C.** Treasurer's Report: (See attached)

Pension As of 11/30/2018: Capital Reserve: 554.34 General Fund: 78,327.19 Donations and Grants: 10,770.85

and Relief Fund: 3,495.91 Wildland Fire: 4,237.94 Yarnell Training Center 1,16.2.

2018 Real Estate Taxes received 76,052.13 . FDAT Distribution received 4,233.66

Carole made a motion to accept this treasurer's report as presented. Arlon seconded. Motion approved by all.

**D. Chief's Report:** (see attached). Chief recently received his BS in Emergency Management.

A new recruit, Wayne Criswell has been hired. He lives in Bagdad.

**E. Safer Report and Grant Report:** (See attached) We now have 'scene lights' which were demonstrated for us.

These are the result of a grant from AZGOHS to provide increased Safety on the scene.

USDA Grant is still up in the air. This was promised months ago but never received.

**6. OLD BUSINES:**

roof **A. and B:** Will be on January agenda due to lack of complete county financial data. We still have a problem of

leaks in this building and also in the station.

**C.** AFDA Conference was discussed. Only newly elected board members are required to attend if the others have completed their classes previously. So Richard and Arlon will attend.

financial Linda Ma ,chairperson of the YFD Auxiliary, spoke to us. She suggested that we get a realtor now since

problems are coming. She stated that we need someone to represent YFD at all local events. Linda and Lea represented us at the recent PV event.

D. The accountant will call for a conference call at the January meeting

**7. NEW BUSINESS**

A. Richard made a motion to approve submittal of the AZ DOH Grant for mobile and portable radios with possible matching grant requirement. We have 8 at this time. They cost \$1800 each. The grant total would be \$22,000. Kevin seconded. Motion carried by all.

B. Arlon made a motion to submit a grant request for the Fire Prevention and Safety Grant with a 5% matching requirement. This would amount to \$3,000 which may be paid 'in kind'. Richard seconded. Motion carried by all.

**8. Call to the Public.** (Linda Ma spoke earlier).

**ADJOURNMENT at 11:15 AM**

Respectively submitted Carole Ryan, YFD Sec'y