

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION

May 22, 2017

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10:10 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 and Denise Roggio in attendance.

3. Approval of Draft Minutes:

A. Richard made a motion to accept the Regular minutes for April 17, 2017 as reported.

Kevin seconded. Motion carried by all.

4. Reports and Correspondence:

A. Chairman's Report: We need 5 more tires for Engine 4001. One was purchased for \$600 (+) due to immediate need.

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 April, 2017.

General Fund: \$ 19,548.66

Donations and Grants: \$3,648.77

Capital Reserve Fund : \$ 1,427.76

Pension and Relief Fund: \$ 14,977.96

Yarnell Training Center : \$ 3,266.94. This is non tax related money from our EMT classes.

Wildland Fire: \$6,486.87 .

Taxes received of \$15,742- all in 2016.

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

D. **Chief's Report:** (see attached) . One injury at the State Park so far. (EMS call)

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

Safer Grant- not decided for coming years yet. Our current Safer Grant expires March 16, 2018.

Auxiliary Grants for roofing, tires- still in progress. Also USDA grant and several other grants still in progress. (See Attachment)

Fuels Abatement grant, 2017, was awarded - \$31,112. VFA grant for weather kits and GPS units was awarded- \$419.00

Denise has been invited to teach a class- How to write grants- in Atlanta in July .

Re Safer Grant- Much money left for uniforms but an expensive and strict physical is required for this - \$600 each- which we cannot afford. Denise is trying to change categories for this money.

5. OLD BUSINESS:

1. The public hearing for the 2017-2018 budget was completed. No members of the public were present.
2. Richard made a motion to approve the 2016/2017 budget as posted for 30 days. (See attachment) Arlon seconded. Motion carried by all.

6. NEW BUSINESS :

1. We discussed the request by Dr Alman, a chiropractor, for the use of the clinical area of the Administration Building . Carole made a motion that, based on other clinic usage possibilities which have been discussed, to decline his request at this time. Seconded by Richard. Motion carried by all.
2. Richard made a motion to let the Auxiliary take possession of this picnic cooler and other YFD surplus items to sell or raffle off as they chose. Arlon seconded. Motion carried by all.

8. ADJOURNMENT: 1:30 PM: The next regular meeting will be on June 19, 2017 at 10AM.

Respectfully Submitted,

Carole Ryan, YFB Sec'y