

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION

October 16, 2017, 2017

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10:09 AM

2. Pledge of Allegiance and Roll Call of Board Members:

Present were Chair Arlon Rice, Treasurer Richard Mayer, Secretary Carole Ryan (absent) .
Members at Large: Kevin O'Donnell , Donna Gordon. Chief Ben Palm, Safer Grant/Grant Specialist Denise Roggio in attendance.

3. Approval of Draft Minutes:

A. Minutes for September 18, 2017, with be reviewed at the next meeting.

4. Reports and Correspondence:

A. Chairman's Report: Attorney Bill Wittington's letter to complete our USDA grant process has been received by State of Arizona Homeland Security. We have received notification that this grant has been awarded to us. We are anxious to get the funds and start the building process.

B. Secretary's Report: (absent)

C. Treasurer's Report: (See attached)

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

Capital Reserve Fund: \$ 5,687.23

General Fund: \$ 8,465.24

Donations and Grants:\$ 15,857.86

Pension and Relief Fund:\$ 17,480.39

Wildland fire: \$ 23,180.24

Yarnell Training Center: \$ 5,118.94 This is non tax related money from our EMT classes.

Kevin made a motion to approve this treasurer's report, as stated. 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 chief met with Wickenburg Hospital staff. They seem positive about opening a position in Yarnell. Further discussion on the use of the Admin Building by the Chamber. It is not/has not been beneficial to YFD.

6. NEW BUSINESS

A. Richard made a motion to approve the YFD Auxiliary as our fiscal agent for the memorial run. Kevin

seconded. Motion carried by all.

B. YFD Auxiliary is in agreement with using Startline for our run. Their contract was discussed and reviewed. Startline Racing will professionalize our run.

C. The Chief's new contract began 7-1-17 but the paperwork did not get executed. Richard made a motion to execute this contract effective immediately. Donna seconded. Motion carried by all.

7. Call to the Public: none

8. ADJOURNMENT: 11:22 AM: The next regular meeting will be on November 20, 2017 at 10AM.

Respectfully Submitted,

Carole Ryan, YFD Sec'y