

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION

November 21, 2016

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 (delayed) . Ben Palm, Chief. Denise Roggio in attendance.

3. Approval of Draft Minutes:

A. Richard made a motion to accept the minutes for the October 17, 2016 Regular Session. Arlon seconded. Motion carried by four. Kevin was absent for this.

4. Reports and Correspondence:

A. Chairman's Report: Arlon reported that YHRG has provided \$1306 for roofing materials for the Admin Bldg and crew quarters porch roof. The crew roof has been completed.

B. **Secretary's Report:** nothing to report.

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

Richard presented: Profit and Loss, Budget vs Actual and Reconciliation Summaries through the end of October, 2016

General Fund: \$ 24,559.36

Donations and Grants: \$44,742.69

Capital Reserve Fund : \$ 1,424.04

Pension and Relief Fund : \$10,658.23

Yarnell Training Center : \$ 2,990.50 .This is non-tax related money from our EMT classes.

Wildland Fire: \$ 6,080.35

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

D. **Chief's Report:** (see attached) .Ropes courses 1, 2 and 3 have been completed. A new generator would cost about \$26,000. An additional tank would be needed also. Hoping for a grant for this.

E. **Safer Report and Grant Report:** (See attached). Denise indicated that 5 grants have been approved, 2 denied and 8 are in process or under consideration. Almost 33% of this year's

Safer grant has been utilized. This is year three which will end March 16, 2017.

5. OLD BUSINESS:

1. Board policy revisions will be approved at the next meeting.
2. A letter is being sent to Errol Eastwood declining his application. Executive session regarding this occurred October 17, 2016.

6. NEW BUSINESS :

1. There are no changes in this VFIS employee accident/sickness policy for the next year. It will cost \$4,500 for the year. Richard made a motion to approve this policy expense, as discussed. Carole seconded. Motion carried by all.

2. The position of Battalion Chief will be discussed /approved at the December meeting.

3. The Chief indicated that preparation is in progress for hiring and development of support staff, including stipends.

4. Any changes in YFD board positions will be made at our December regular meeting.

5. No acceptance was needed for the two grants.

6. Credit card replacement will be again discussed and possibly approved at the December regular meeting when we will have more information.

7. No approval will be needed for this USDA Community Facilities Program application.

8. Rental for clinic space for Dr Altman, chiropractor, will be discussed again and possibly approved at the December regular meeting. The Chief will speak to him regarding possible hours that this area will be available.

7. Call to the Public. No speakers.

8. ADJOURNMENT: 11:20 AM

The next regular meeting will be December 19, 2016 in the YFD Admin. Building.

Respectfully Submitted,

Carole Ryan, YFB Sec'y