

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION
August 17, 2015

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. Chief Ben Palm. Members at Large: Donna Gordon, Kevin O'Donnell. No public attendance.

3. Approval of Draft Minutes:

A. Richard made a motion to approve regular session minutes of July 20, 2015. Kevin seconded. Motion carried by all.

4. Reports and Correspondence:

A. **Chairman's Report:** Arlon spoke about the Morriston financial report. We will vote on this at the next meeting.

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

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

Richard presented: Profit and Loss Budget vs Actual and Reconciliation Summaries through JULY 2015.

General Fund: \$ 4,361.07

Donations and Grants: \$ 17,699.10

Capital Reserve Fund : \$ 36,077.48

Pension and Relief Fund : \$ 32,211.68

Carole made a motion to approve the Treasurer's Report as presented. Kevin seconded. Motion carried by all.

Arlon reported that we cannot spent tax money to take care of the memorial park. The fire crew help out during their paid work hours. They can volunteer "off the clock". Arlon also reminded us that money is expected to be tight next year.

D. **Chief's Report:** (See Attached) .

E. **Safer Grant Report:** Denise Roggio reported our current standing regarding the Safer Grant. (See Attached.) =

6. NEW BUSINESS :

- A. Linda Ma made suggestions for Auxiliary fund raising . These included possible patches, hats, YFD cookies, t-shirts. She also reported that there is a fundraising concert planned for January 13. They may also apply for a grant for AED's through Safeway. Linda will follow-up at the next regular Board meeting.
- B. Frances Lechner requested that local art be displayed in the FAB. Also possibly a sale of this art with a percentage going to the YFD. She reported that Barb Shlegel could act as curator. This request will be discussed again at the next regular Board meeting.
- C. Arlon and Ben reported that Dr Askari has been in arrears for rent payments for 4 months though he has been reminded several times. Three months were recently paid. He still has not paid for August. He also recently requested cheaper rent or a cancelation of his contract. His nurse practitioner has only been coming once/month, though the original intent of the contract was for him to come more frequently. As a result, Carole made a motion that YFD cancel Dr Askari's contract as of today. Motion seconded by Kevin. Motion carried by all. He will be sent a letter regarding this decision.

Ben reported that the CEO of Wickenburg Hospital may send a representative in the near future to discuss the possibility of sending one of their Drs up here on a regular basis.

7. Call to the Public (No requests to speak.)

8. ADJOURNMENT: 11:35 AM

The next regular meeting will be September 21, 2015 at the Admin. Building.

Respectfully Submitted,

Carole Ryan, YFB Sec'y