

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION

December 21, 2015

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10:04 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: Kevin O'Donnell. Denise Roggio, Safer Administrator.

Donna Gordon was ill so not in attendance.

3. Approval of Draft Minutes:

A. Richard made a motion to approve the regular session minutes of Nov. 16, 2015.

Arlon seconded. Motion approved by all.

4. Reports and Correspondence:

A. **Chairman's Report:** Arlon discussed the Memorial Park plans from the Frank Lloyd Wright architects. Money is currently available for the wall and restrooms. Arlon is attending meetings regarding the Memorial Park and will provide information regarding progress.

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

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

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

General Fund: \$ 23,440.67

Donations and Grants: \$ 21,977.95

Capital Reserve Fund : \$ 18,312.60

Pension and Relief Fund : \$25,683.59

Yarnell Training Center : \$2,956.97

Wildland Fire Account: \$1,321.80

Yarnell Training Center: \$3,007.42

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

D. **Chief's Report:** (See Attached) . Chief has completed the Task Books for the captains, reserve fire fighters and volunteers.

E. **Safer Grant Report:** (Denise Roggio provided an attachment). Some money will carry over into the next year. Total remaining for Year 2 , ending March 16, 2016, is \$81,693.73. We have utilized 40% of our allotment for year two. For year three, our allotment will drop to \$70,000.

5. OLD BUSINESS:

A. All plans for the AFDA Meeting in January are completed. Denise made reservations for the hotel and submitted registration forms.

B. Arlon will request the grant money from YHRG for this fiscal year. Our ½ payment for the Admin Building is due to April.

6. NEW BUSINESS :

A. Rural metro has increased their fee for each call from \$20.00/call to \$24.50/call for 2016. Carole made a motion to approve the 2016 Rural Metro Mainstay Solutions Services Agreement with YFD. Richard seconded. Motion carried by all.

B. Our ½ payment for the Admin Building of \$13,750, which includes full interest on the total payment of \$25,000, is due to April.

C. We are hoping for a donation of a 2003 Type 3 which can be used for wildland fires. We will be informed in the next few months and will probably have to pay part of the cost. Our old one has lots of potential problems.

We are also discussing purchase of a used vehicle from PVFD . We may submit a request to YHRG for the cost of this.

7. Call to the Public

8. ADJOURNMENT: 11:35 AM

The next regular meeting will be January 25, 2016 at the Admin. Building. This is delayed one week from its usual monthly date due to the Martin Luther King holiday on January 18.

Respectfully Submitted,

Carole Ryan, YFB Sec'y