

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION
February 23, 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, Members at Large: Kevin O'Donnell, Donna Gordon. YFD Cpt. Kristee Lewis, in attendance.

3. Approval of Draft Minutes:

Motion made by Richard; seconded by Kevin. Motion carried by all to approve draft minutes of January 21, 2015.

4. Reports and Correspondence:

A. Chairman's Report: Sherry Maddox will help with the 2015 5K run. Arlon is working on the '19' display at the fire station. We still have water control problems in this building. Roots in the septic. A leak in the meeting room.

B. Secretary's Report: none

C. Treasurer's Report: (see attached)

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

General Fund: \$11,827.32

Donations and Grants: \$ 40,960.11

Capital Reserve Fund : \$ 36,020.26

Pension and Relief Fund : \$ 82,943.36

Payroll fund: \$13,322.93

Yarnell Fire School: \$4,247.28

Reconciliation Summary and Profit and Loss Budget vs Actual were also provided.

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

D. Chief's Report: (See Attached) . Inventory of all, including items at the old Schoolhouse, is in progress. We intend to eventually take all YFD items out of the Schoolhouse. The Chief is sending out data to EDUC regarding employment of Aileen

Casillas this week.

E. Safer Grant Report. (See attached.) A new personnel and grant specialist has been hired- Denise Rogglio. Frances is training her at this time.

Money unspent in each category rolls over to the next grant year. For the cadet program, we may be able to use middle school students. On March 17, new funding for the next year will arrive- approximately \$109,000, plus carry over.

5. OLD BUSINESS : (New Business was completed before Old Business.)

A. Motion to go into Executive Session to discuss the Chief's Evaluation at 10: 40AM was made by Richard. Seconded by Kevin. Motion carried by all.

Return to Regular Session at 11: 05 AM. Richard made a motion to accept the Chiefs Evaluation as presented. Kevin seconded. Motion carried by all.

6. NEW BUSINESS :

A. Arlon reported that an outside plaque may be too expensive. Richard made a motion to proceed with this dedication and look into the financial aspect of this. Kevin seconded. Motion carried by four. One board member abstained.

B. The 5K Run will be held in the first week of June, 2015. Arlon is finding people to help with this. We will vote on seed money to get this started at our next board meeting.

C. Possible bylaw change regarding # 0017 –Access to District Records-, as per ARS requirements, will be voted on at the next board meeting. This will indicate which records we can lawfully distribute.

7. CALL TO THE PUBIC:

8. ADJOURNMENT: 11: 10 AM

The next regular meeting will be March 23, 2015, in the Admin. Building.

Respectfully Submitted, Carole Ryan, YFB Sec'y