

**YARNELL FIRE DISTRICT**  
**FIRE BOARD MINUTES, REGULAR SESSION**

**February 22, 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. Chief Ben Palm. Members at Large: Donna Gordon, Kevin O'Donnel. Denise Roggio, Safer Administrator.

**3. Approval of Draft Minutes:**

A. Richard made a motion to approve the regular session minutes of 1-25-16

Kevin seconded. Motion approved by all.

B. Richard made a motion to approve the Special session minutes of 2-8-16, with

requested changes. Arlon seconded. Motion carried by all.

**4. Reports and Correspondence:**

A. **Chairman's Report:** Arlon reported that the title transfer for the Type 6 Engine has been completed. Century Link has repaired our phones. He also he discussed the use of our Administrative meeting room by YHRG, YWIA, Yarnell Chamber, and others. No charges have been made for this use. Also use of our copy machine by all. Paper and ink have been provided by the Chamber and others. Our next payment for our Admin. Building of \$13,750. Is due in early April.

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

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

Richard presented: Profit and Loss, Budget vs Actual and Reconciliation Summaries through January 31, 2016

General Fund: \$ 8,908.51

Donations and Grants: \$ 7,847.26

Capital Reserve Fund : \$ 14,974.11

Pension and Relief Fund : \$ 26,338.11

Yarnell Training Center : \$ 4,701.90

Yarnell Training Center: \$ 4,701.90

This includes non tax-related money from our EMT classes.

Current profit/loss is close to our current budget overall.

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

Field Grant money totaling \$17,000 is due. This was temporarily loaned from the General Fund, so will be replaced into this account.

Tax money from the county is due to April.

D. **Chief's Report:** (See Attached) Fire school profit will be used to pay expenses for the school and also for maintenance of the building. The Chief is applying for a 75 acre 2 year grant for further fire abatement.

E. **Safer Grant Report:** (See attached). Denise provided us with a review of the remainder from the current grant year. We have used 48% of the allotment for year two. This will carry over into our allotment for year 3. The year three allotment will be less than the year two allotment.

**5. OLD BUSINESS:**

A. Peeples Valley Fire Dept did not want to sign the Automatic Aid Agreement, which will be called the Mutual Aid Agreement, at this time. Research is needed regarding liability issues.

B. Goals and Objectives for 2016 are well accepted and very helpful.

C. Completed evaluations for the Chief were collected. The compilation will be provided to the board in executive session at our next Special Meeting.

D. New budget was discussed. The second FDAT is projected to be about \$15,000 in revenue. We discussed further marketing of our two properties near Ash Fork and also the depository safe and the safe door to increase our income. Next September we will readdress our 2016/2017 budget to see if we need to "tighten our belt" further as most of the 120 homes in Yarnell that burned remain off of the tax roles.

We will currently build a budget with the numbers provided at this time. We will ask Nina to attend our March 21 meeting to discuss accounting issues.

**6. NEW BUSINESS :**

A. Matt Ogden provided a tour of our new Type 6 Engine.

B. Denise Roggio is attending classes in Florida this week and next to complete her training for certification as a grant writer. This will be wonderfully helpful for YFD.

**7. Call to the Public**

**8. ADJOURNMENT: 11:35 AM**

The next regular meeting will be March 21 , 2016 at the Admin. Building. A special meeting will be held on March 7 to discuss the 2016-2017 budget.

Respectfully Submitted,

Carole Ryan, YFB Sec'y