

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION
January 21, 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. (No members of public in attendance.)

3. Approval of Draft Minutes:

Motion made by Richard ; seconded by Kevin. Motion carried by all to approve draft minutes of December 15, 2014

4. Reports and Correspondence:

A. Chairman's Report: Arlon discussed a possible dedication of our fire station to Paul Pulsifer, Everett Sickles and Luther Joi who worked hard to get approval for and then build our fire station. Arlon also discussed a possible 2nd 5K run. Both will appear on the next regular agenda.

B. Secretary's Report: none

C. Treasurer's Report : (see attached)

Richard presented: Profit and Loss Budget vs Actual and Reconciliation Summaries through December 31, 2014.

General Fund: \$15,793.36

Donations and Grants: \$ 65,563.68

Capital Reserve Fund : \$ 36,020.00

Pension and Relief Fund : \$ 82,979.93

Payroll fund: \$12,002.18

Yarnell Fire School: \$4,247.28

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

The P and L will be used as a guide for our new budget.

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

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

Re Admin: c. We will ask the recovery group to help with this unexpected bill.

e. This was a \$ 550.00 charge due to roots in the line.

g. Funds from this sale will be used to pay off the Admin. Building.

E. Safer Grant Report. Frances provided an update regarding the Safer Grant.

(See Attached) Frances is placing help wanted ads to find a new consultant as she will be leaving in March. We are looking for other cadet programs to help us establish this for Yarnell

5. OLD BUSINESS :

A. The new YFD annual Evaluation Form for the Chief was presented. Richard made a motion to approve this form as revised. Kevin seconded. Motion carried by all.

This must be completed by all board members for the year 2014 by our next regular meeting on February 23, 2015.

B. Richard made a motion to accept the new resolution regarding billing rates for emergency services. Kevin seconded. Motion carried by all.

C. The Pension and Relief update was submitted before the deadline.

6. NEW BUSINESS :

A. Approval of the Fire Recovery contract will be delayed until the next meeting.

B. The board members reported on new data provided at the recent AFDA meeting. Richard discovered new finance information, while Carole reported answers to agenda issues. Arlon added new requirements due to statute changes. Kevin will attend the next AFDA meeting in August in Tucson as he was unable to attend the January meeting.

C. Fire Programs Software provides schedules for truck check-offs, incident reports, other fire station necessities and fire program proposals. Richard made a motion to approve purchase of this software for \$,1035.00 by the Chief. Kevin seconded. Motion carried by all. This software costs \$ 2,070, \$1035 of which was paid for by a grant.

D. Motion to pay \$810.00 for a one year period for the Prevention Maintenance

Agreement Service contract, by Halmatro Extication Concepts, LLD, was made by Richard. Kevin seconded. Motion carried by all.

- E. Kevin made a motion to approve the Protocol for Posting the Agenda, as amended. Richard seconded. Motion carried by all.

7. CALL TO THE PUBIC: (No public attendance.)

8. ADJOURNMENT: 12:18PM

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

Respectfully Submitted,

Carole Ryan, Secretary of the Yarnell Fire Board.