

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION

July 18, 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'Donnell. Denise Roggio, Safer Administrator.

3. Approval of Draft Minutes:

A. Richard made a motion to accept the minutes for the June 16, 2016 Regular Session. Kevin seconded. Motion carried by all.

4. Reports and Correspondence:

A. **Chairman's Report:** Lots of furniture has been received from National Bank due to 2 closed branches. Arlon will pick these up. A question of a need for flood insurance. There has been a change of flood plain mapping per R. Simmons, YC supervisor.

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

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

Richard presented: Profit and Loss, Budget vs Actual and Reconciliation Summaries through June 30, 2016

General Fund: \$ 3,536.56

Donations and Grants: \$ 17,420.98

Capital Reserve Fund : \$ 1,422.06

Pension and Relief Fund : \$ 26,945.26

Yarnell Training Center : \$ 3,603.32 .This is non-tax related money from our EMT classes.

Wildland Fire: \$ 5,888.16

New tax money received : 2,967.99

Carole made a motion to accept this Treasurer's Report as stated. Arlon seconded. Motion carried by all.

D. **Chief's Report:** (see attached) . We have received our wildland fire ambulance. Chief drove it to Yarnell. Great condition. YFD should make \$500-700/day for its use on wildland fires.

We will have the ropes gear before the State Park on Yarnell Hill opens.

Community Paramedicine Program may begin the test process with one medical problem- probably Diabetes. Ben or EMT's can provide this service. The purpose is to help reduce unnecessary hospital repeats and to assist with early post- hospital problems. Possible eventual revenue from this.

E. **Safer Grant Report:** (See attached). Denise reported that lots of documentation if required for

all monetary requests. Also, there is a new auditing structure.

Denise also provided a list of the 10 grants that she is working toward and their current status. She is currently looking for a construction grant for the fire house area.

5. OLD BUSINESS:

6. NEW BUSINESS :

A. Motion by Carole to change YFD Budget Form from 4.76% which included non-tax revenue to 3.25 % which excludes non-tax revenue. Seconded by Donna. Motion carried by all. This will be sent to the county.

B. Motion was made by Richard to let the Chef proceed on his ambulance staff agreement which includes overtime rates and also permission for YFD to pay those hired on the ambulance before we are reimbursed. Seconded by Arlon. Motion carried by all.

7. Call to the Public. No speakers.

8. ADJOURNMENT: 10:54 AM

The next regular meeting will be August 15, in the YFD Admin. Building. .

Respectfully Submitted,

Carole Ryan, YFB Sec'y