

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, SPECIAL SESSION

February 8, 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, Members at Large Kevin O'Donnell, Donna Gordon. Ben Palm, Chief. Frances Lechner- public in attendance.
- 3. Old Business:**
- 4. New Business:**
 - A. Chief's evaluation blanks were passed out to the Board. These are due to be completed and returned to Carole at the next regular meeting, Feb. 22.
 - B. Richard made a motion to approve purchase of the Type 6 Engine from Peebles Valley Fire District with a grant of \$50,000 from YHRG. Kevin seconded, Motion carried by all. This engine will be named 406. Another \$200-300 will be used to purchase YFD badging for the door. This 2003 truck has 27,000 miles on it. Frances Lechner was present today to deliver the \$50,000 check from YHRG.
 - C. Kevin made a motion to transfer the Memorial Park land back to YHRG, who will also cover the closing costs. Richard seconded. Motion carried by all. Carole will provide a notarized signature to sign off on the Certificate of Corporate Resolution which will be handed over to YHRG.
 - D. The Board was provided with a possible YFD Budget for 2016-2017 which was the projected budget completed while doing last year's budget. We were also provided with Profit and Loss vs Actual information from July 2015 through January 2016. There is minimal information to work with so far as the county has not provided us with needed financial data yet. Nina will come to a future meeting to provide accounting information. This year we need to provide money for roof repair. We are hoping for volunteer labor for this. We will also need \$13,000 for our Administrative Building payment.

5. ADJOURNMENT

Meeting was adjourned by Arlon Rice at 11 AM. The next regular session will be held on February 22, 2016

Respectfully submitted, Carole J. Ryan YFB secretary