

# YARNELL FIRE DISTRICT

## FIRE BOARD MINUTES, REGULAR SESSION

September 15, 2014

### **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: Frances Lechner. Kevin O'Donnel was absent. Attendance of the Public noted on attached document.

### **3. Approval of Draft Minutes:**

Motion made by Richard ; seconded with an amendment by Frances; approved as corrected by Richard. Motion carried to approve amended draft minutes of August 18, 2014.

### **4. Reports and Correspondence:**

**a. Chairman's Report:** Special Districts Election will be cancelled due to lack of additional candidates. We are trying to solve the rain runoff problem. We will divert it from the Eastwood property next door.

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

**c. Treasurer's Report :** (see attached)

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

General Fund : \$4,000.54

Donations and Grants : \$91,320.01

Capital Reserve Fund : \$35,952.67

Pension and Relief Fund : \$80,830.20

Payroll Fund: \$9,656.57

**d. Chief's Report:** (see attached) . E-401 repair will be completed on site when the parts are in. Parts of the new asphalt coating around the YFD building will be redone by asphalt company that installed it. We have completed 8 acres of the phase one buffer zone . We have received a verbal award for an additional 75 acre buffer zone by BLM.

e. **Safer Grant Report by Aileen Casillas** : (see attached)

**5. OLD BUSINESS :**

- a. YFD Policy #0001 approval tabled until the next regular meeting.
- b. YFD Policy #0008 approval tabled until the next regular meeting.
- c. A fee rate for mutual aid services will be provided at the next regular meeting.
- d. Frances and Chief Palm will review sample evaluation forms from other fire departments and provide the results of this research at the next regular meeting.

**6. NEW BUSINESS :**

- a. Frances made a motion to set up a new bank account for wild fire and school finances. Richard seconded. Motion carried.
- b. Frances made a motion to open a new Chase credit card account. Richard seconded. Motion carried. The National credit card account may be closed after the new one is in effect.
- c. Frances noted that the medical exam rooms are only being used 1-2 days/month. She suggested that we may offer these for other health care providers, such as a masseuse, therapist, etc. Arlon discussed the liability aspect. He stated that any other providers would need to have their own insurance and name the YFD as a secondary. He will discuss this suggestion with Dr. Askari.

**7. CALL TO THE PUBIC:** Leroy Anderson requested documentation regarding a September 9, 2014 fire involving a trailer and fence off of Hwy 89. Chairman Rice indicated that the matter was not open for board discussion due to potential legal action: Chief Palm suggested that anyone who has questions or concerns about the incident could talk to him after the meeting.

**8. ADJOURNMENT: 11:17AM**

The next regular meeting will be October 20, 2014, in the new Admin. Building.

Respectfully Submitted,

Carole Ryan, Secretary of the Yarnell Fire Board.