

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

**March 9, 2015**

**1. CALL TO ORDER:**

Chair Arlon Rice called the meeting to order at 10:04 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. No public were in attendance.

**3. Old Business:**

- A. Richard made a motion to accept \$49,258.75 from the Pension/Relief fund to be returned to the General Fund. Donna seconded. Motion carried by all.
- B. Richard made a motion to provide up to \$800.00, to be withdrawn as needed from Donations/Grants to the General Fund, as seed money for the June 2015 5K Run.
- C. The discussion and vote on YFD Policy #0017 was tabled until adequate information is available.
- D. Budget information was provided. (See attached). We won't know until June how much carryover money will be transferred from the General Fund. We are hoping for grant money for a new truck. If not, we may need to purchase a used truck. We may know about the grant in 1 ½ months. A new truck should last us about 20 years. These age due to hours of operation, not mileage.

**4. ADJOURNMENT**

Meeting was adjourned by Arlon Rice at 10:55 AM. The next regular session will be held on March 23, 2015

Respectfully submitted,

Carole Ryan, YFB Secretary