

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

**February 9, 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. Ben Palm, Chief. No public were in attendance.

**3. Old Business:**

A. Richard made a motion to approve the contract with fire Recovery, Inc. for billing services at a cost of 20%. Carole seconded. Motion carried by all.

**4. New Business**

A. Carole made a motion to put the 2 donated Ash Fork parcels on the market with a maximum discounted price of 10%. The prices of the two parcels will be \$22,000 (Rolling Ridge) and \$18,000 (Elk Street). Neither property has water.

Richard seconded. Motion carried by all.

B. 2015-2016 Budget Discussion. Potential and previous FDAT was reported. It may be increased to \$15,000 now. In 2012, before the fire, tn was \$36,000. Grants and Donations have kept us out of debt since the fire. Just a little over 50% of the 127 buildings that were burnt down have received/requested building permits so far. We are requesting that the Pension/Relief Board will allow \$40,000 from this fund at this a time. This money was mistakenly taken from our General Fund instead of P/R this last budget year.

**4. ADJOURNMENT**

Meeting was adjourned by Arlon Rice at 11:35 AM. The next regular session will be held on February 23, 2015

Respectfully submitted,

Carole Ryan, YFB Secretary