

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION

April 20, 2015

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10:00 AM.

2. Pledge of Allegiance and Roll Call of Board Members:

Present were Chair Arlon Rice, Treasurer Richard Mayer, Secretary Carole Ryan, Member at Large: Donna Gordon. Kevin McDonald was absent. Attendance attached.

3. Approval of Draft Minutes:

- A. Richard made a motion to approve Regular session minutes of 3-23-15. Arlon seconded. Motion carried by all. Richard made a motion to accept the Special Session Minutes of April 6, 2015. Donna seconded. Motion carried by all.

4. Reports and Correspondence:

A. **Chairman's Report:** Petey's Playground event held in the Fire Station last Saturday was successful.

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

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

Richard presented: Profit and Loss Budget vs Actual and Reconciliation Summaries through March 2015.

General Fund: \$ 31,703.04

Donations and Grants: \$ 40,945.90

Capital Reserve Fund : \$ 36,047.00

Pension and Relief Fund : \$ 33,255.07

Reconciliation Summary and Profit and Loss Budget vs Actual were also provided.

Carole made a motion to approve the Treasurer's Report as presented. Donna seconded. Motion carried by all.

D. **Chief's Report:** (See Attached) . We received a plaque from the Forest Service for hospitality in assists for the wildland community. Dated April 2015.

A ceremony was held at this time for presentation of a new AED donation from

Cardiac Science, represented by Jon Rittenburg and Mel Carter.

Copier repair cost is \$1700.00. The chamber donated \$800. Many organizations in our community use this machine.

- E. **Safer Grant Report.** (See attached.) We discussed use of the awards portion of the grant for our permanent staff.

5. OLD BUSINESS :

- A. The balloon payment for the Admin Building of \$27,500 , which included 5% interest, was taken from Grants and Donations.
- B. (See Attached).Richard made a motion to accept the modified proposed 2015-2016 YFD budget for publication outside the Admin Bldg, inside the post office and in Yellow sheet. Carole seconded. Motion carried by all. The Public Hearing for this will be May 18, 2015 at our regular meeting. We will change the top wording on this according to align with the new statute.
- C. Denise discussed 5K sponsors so far including Home Depot, Farrell Gas and the Assembly of God who are letting us use their building for the second year. 18 sign-ups so far. Denise will do "paper" registrations in the Admin. Bldg. On-line sign-ups are available on our YFD website. (See Attached Info)

6. NEW BUSINESS :

- A. Arlon made a motion that the Fire Station bay will be available, if approved by the Board, for non-profit group use only, and not for the general public. Richard seconded. Motion carried by all.
- Issues such as Heli landing and insurance during these activities were discussed.
- B. Richard made a motion to purchase up to \$500 worth of batteries at about \$165/each (or less) . Arlon seconded. Motion carried by all. These batteries last about 3 years.
- C. (Cancelled)
- D. (See attached resolution regarding Workman's Comp insurance payments for

volunteer firefighters of \$1,435.00.) Carole and Arlon approved/signed this today.

7. Call to the Public (No requests to speak.)

8. ADJOURNMENT: 12 noon

The next regular meeting will be May 18, 2015, in the Admin. Building.

Respectfully Submitted, Carole Ryan, YFB Sec'y

