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YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION

May 18, 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, Members at Large: Donna Gordon, Kevin O'Donnell. Attendance attached.

3. Approval of Draft Minutes:

A. Richard made a motion to approve regular session minutes of April 20, 2015. Kevin seconded. Motion carried by all.

4. Reports and Correspondence:

A. **Chairman's Report:** The end of Dr. Askari's contract is approaching. So far, two have used MeMD located at YFD.

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

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

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

General Fund: \$ 33,833.76

Donations and Grants: \$ 22,598.81

Capital Reserve Fund : \$ 36,047.57

Pension and Relief Fund : \$ 34,906.46

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

D. **Chief's Report:** (See Attached) .

E. **Safer Grant Report.** (See attached.) We can use grades 6-8 for the cadet program.

5. OLD BUSINESS :

A. 5K report: So far 65 are registered. Last year most were walk-ins. Next Saturday, Chief will promote the 5K during a 6 minute spot on Prescott radio 110.9.

At this time, \$2,060 has been collected for registrations and about another \$2000 from sponsorship. Prizes will be given in each age category.

B. Richard made a motion for final approval of 2015-21016 budget. Seconded by Carole. Motion carried by all. This has been previously published, as required.

C. Richard made a motion to approve up to \$5,500 to rebuild the pump for E-403.

Kevin seconded. Motion carried by all.

6. NEW BUSINESS : (none)

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

8. ADJOURNMENT: 11AM

The next regular meeting will be June 15, 2015, in the Admin. Building.

Respectfully Submitted,



Carole Ryan, YFB Sec'y