

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

**May 22, 2017**

**1. CALL TO ORDER:**

Chair Arlon Rice called the meeting to order at 10:10 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 O'Donnell on vacation. Chief Ben Palm and Denise Roggio in attendance.

**3. Approval of Draft Minutes:**

A. Richard made a motion to accept the Regular minutes for April 17, 2017 as reported.

Kevin seconded. Motion carried by all.

**4. Reports and Correspondence:**

A. Chairman's Report: We need 5 more tires for Engine 4001. One was purchased for \$600 (+) due to immediate need.

B. Secretary's Report: none

C. Treasurer's Report: (See attached)

Richard presented: Profit and Loss, Budget vs Actual and Reconciliation Summaries through the end of April, 2017.

General Fund: \$ 19,548.66

Donations and Grants: \$3,648.77

Capital Reserve Fund : \$ 1,427.76

Pension and Relief Fund: \$ 14,977.96

Yarnell Training Center : \$ 3,266.94. This is non tax related money from our EMT classes.

Wildland Fire: \$6,486.87 .

Taxes received of \$15,742- all in 2016.

Carole made a motion to accept this Treasurer's Report as stated. Kevin seconded. Motion carried by all.

D. **Chief's Report:** (see attached) . One injury at the State Park so far. (EMS call)

E. **Safer Report and Grant Report:** (See both attached).

Safer Grant- not decided for coming years yet. Our current Safer Grant expires March 16, 2018.

Auxiliary Grants for roofing, tires- still in progress. Also USDA grant and several other grants still in progress. (See Attachment)

Fuels Abatement grant, 2017, was awarded - \$31,112. VFA grant for weather kits and GPS units was awarded- \$419.00

Denise has been invited to teach a class- How to write grants- in Atlanta in July .

Re Safer Grant- Much money left for uniforms but an expensive and strict physical is required for this - \$600 each- which we cannot afford. Denise is trying to change categories for this money.

#### **5. OLD BUSINESS:**

1. The public hearing for the 2017-2018 budget was completed. No members of the public were present.
2. Richard made a motion to approve the 2016/2017 budget as posted for 30 days. (See attachment) Arlon seconded. Motion carried by all.

#### **6. NEW BUSINESS :**

1. We discussed the request by Dr Alman, a chiropractor, for the use of the clinical area of the Administration Building . Carole made a motion that, based on other clinic usage possibilities which have been discussed, to decline his request at this time. Seconded by Richard. Motion carried by all.
2. Richard made a motion to let the Auxiliary take possession of this picnic cooler and other YFD surplus items to sell or raffle off as they chose. Arlon seconded. Motion carried by all.

**8. ADJOURNMENT: 1:30 PM:** The next regular meeting will be on June 19, 2017 at 10AM.

Respectfully Submitted,

Carole Ryan, YFB Sec'y