

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION

September 18, 2017

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10:09 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 absent. Chief Ben Palm- by phone. Safer Grant/Grant Specialist Denise Roggio in attendance.

3. Approval of Draft Minutes:

A. Richard made a motion to accept the Regular minutes for August 21, 2017 as reported.

Kevin seconded. Motion carried by all.

4. Reports and Correspondence:

A. Chairman's Report: We are still waiting for Attorney Bill Wittington's letter to USDA to complete our USDA grant process.

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 August 2017

Capital Reserve Fund: \$5,681.10

General Fund: \$ 11,603.85

Donations and Grants:\$ 11,576.28

Pension and Relief Fund:\$ 19,670.51

Wildland fire: \$12,916.75

Harold Brown, Prescott Unit Leader, an out of district medic team leader, keeps his earnings for his wildland work

Yarnell Training Center: \$3,228.57 This is non tax related money from our EMT classes.

Carole made a motion to approve this treasurer's report, as stated. Arlon seconded. Motion carried by all.

D. **Chief's Report:** (see attached) (By phone while returning to AZ from OR wildfire) . Chief earned \$2,000 for YFD by working two wildfires in Oregon.

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

SAFER: Our NFTA physical allotment from Safer will cover this for 3 firefighter. We will also be able to buy uniforms from Safer. Cadet program starts Nov. 4, 2017.

GRANTS: Brothers helping Brothers grant- "likely"- This will provide headsets for YFD and Congress FD.

AZDOHS grant- for SCBA bottles- "likely"

Fire Safety and Prevention grant: from Congress to Prescott- all fire chiefs involved. Bruce Ollson will develop/present these programs. Denise will do the administrative work.

5. OLD BUSINESS:

6. Chamber of Commerce: 'Light up the Community' lights approved. We received payment for additional 3 months at \$50/month from YCC. Continue discussion at October meeting.

7. NEW BUSINESS

A. Carole made a motion to approve VFIS Insurance Policy renewal of \$4,358.00 for a 1 year period. Richard seconded. Motion carried by all.

B. Richard made a motion to approve the acceptance of Fire Safety and Prevention Grant and the match requirement. Carole seconded. Motion carried by all.

8. Call to the Public: none

9. ADJOURNMENT: 11:09 AM: The next regular meeting will be on October 16 2017 at 10AM.

Respectfully Submitted,

Carole Ryan, YFD Sec'y