

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, SPECIAL SESSION

March 5, 2018

- 1. Call to order.** Chair Arlon Rice called the meeting to order at 10:08 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. Ben Palm, Chief. Denise Roggio ,Safer Grant/Grant Specialist . Kevin O'Donnell absent.
- 3. Old Business:**
 - A. Chief's completed evaluations turned in to Carole Ryan
- 4. New Business:**
 - A. Budget discussion:
 - Re loan from USDA- we will deal with that when we get the money.
 - 7000's- "wish list" . Money from wildland fires, etc. Not tax related.
 - 6000's- tax money
 - Employees: Part time firefighter- Nick. Chief and 2 Captains.
 - Volunteers/reserves- on stipends
 - Donna inquired – desire for volunteer to help ½ day /week with minor office duties- filing, etc.
 - We may be able to approve the budget for publication at the next regular meeting.

5. ADJOURNMENT

Meeting was adjourned by Arlon Rice at 10:58 AM. The next regular session will be held on March 19, 2018

Respectfully submitted, Carole J. Ryan YFB secretary