

**YARNELL FIRE DISTRICT**  
**FIRE BOARD MINUTES, REGULAR SESSION**  
**July 16, 2018**

**1. CALL TO ORDER:**

Chair Arlon Rice called the meeting to order at 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. Chief Ben Palm. Safer Grant/Grant Specialist Denise Roggio

**3. Approval of Draft Minutes:**

- A. Richard made a motion to approve the June 18, 2018 Regular Minutes as provided. Kevin seconded. Motion carried by all. Richard made a motion to accept the Executive Minutes of June 18, 2018 as provided. Arlon second. Motion carried by all.

**4. Reports and Correspondence:**

A. Chairman's Report: Per the new procedure, \$1,000 is in the budget for the next election, if needed. We can cancel this election by August 8, 2018, if no contenders sign in. (See Attached –Election Services)

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 June , 2018.

Capital Reserve Fund: \$ 6,276.17

General Fund: - \$ 5,214.52

Donations and Grants:\$ 9,866.23

Pension and Relief Fund:\$ 5,113.38

Wildland fire:\$ 1,487.20

Yarnell Training Center: \$201.87. This is non tax related money from our EMT classes.

Carole made a motion to approve this report as presented. Arlon seconded. Motion carried by all.

D. **Chief's Report:** (see attached).

E. **FEMA Funds and Grant Report:** (See both attached). We should know the results for the Safer Grant by the end of Sept. and for the FP and S grant by the end of August.

**5. OLD BUSINESS:**

A. None.

**6. NEW BUSINESS:**

A. This agreement is between Yarnell FD and Peebles Valley FD only, allowing for both to be allowed to

show up for structure fires in either district. If we happen to be out on another event, they can take the ISO rating (insurance) because we are sharing equipment and staff. (See Attached).

Richard made a motion to approve this Automatic Aid Agreement as stated. Kevin seconded. Motion carried by all.

- B. Regarding possible Fire Chief Qualification Description – discussion only. Issue of residency for a future fire chief yet to be decided. Currently preferred, not required. Experience as firefighter/EMS - 5-7 years per Chief. Physical requirements –lift 75#, etc. All still under discussion.
- C. Nothing changed for ISO ( for resident homeowner insurance costs) rating . In 2012/13 we were at a rating of 7. Now will be a 5-y , i.e. much improvement . Therefore reduced homeowners insurance costs for residents.
- D. Re Interagency Election agreement, see Chairman’s Report, 4A Reports.

**7. Call to the Public:** none in attendance .

**8. ADJOURNMENT: 11:20 AM** Next regular meeting will be on August 20, 2018

Respectively submitted Carole Ryan, YFD Sec’y