

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION MARCH 18, 2019

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10:15am.

2. Pledge of Allegiance and Roll Call of Board Members:

Present were Chair Arlon Rice, Treasurer Richard Mayer, Members at Large: Donna Gordon, Kevin O'Donnell

Non Board Member present: Chief Jeff Shearer

3. Approval of Draft Minutes:

A. Arlon made a motion to approve the 1-7-19 special meeting minutes as provided. Richard seconded. Motion carried by all.

B. Richard made a motion to approve the Regular meeting minutes of 2-25-19. Kevin seconded. Motion carried by all.

4. Reports and Correspondence:

A. Chairman's Report: (none)

B. Secretary's Report: (none)

C. Treasurer's Report: (See attached)

Treasurer Richard Mayer reported the following:

General Fund \$13,237.98

Donations and Grants: \$32,096.84

Pension and Relief: \$9,874.06

Capital Reserve: \$558.56

Arlon made a motion to accept the treasurer's report as presented. Kevin seconded. Motion approved by all.

D. Chief's Report: (see attached) Chief discussed his report in detail.

E. Safer Report and Grant Report: (See attached) Denise was not present at this meeting; her report was read by present board members.

5. OLD BUSINESS:

A. Discussion of wording for Statement of Ethics: To include Board Standards Tabled until next meeting.

B. Approve transfer of money from Grants and Donations to General Fund.
Waiting for amount to approve.

C. Covered in item B, no action taken.

D. Discussion of Stapleton Roofing: Labor for roof is \$2,400 and much of our existing materials and previously purchased materials can be used. They will need housing for one night. Arlon suggested we approve \$1,500 more for any additional expenses that may arise. Richard made a motion to approve up to \$4,000 for the roof. Arlon seconded. Motion carried by all.

E. Richard motioned to sell the UTV, Donna seconded. Discussed that the proceeds from sale should be deposited into Donations and Grants. Motion carried by all.

6. OLD BUSINESS:

A. Budget – Chief submitted estimated report for 2020 and estimate for 2021. The next Regular Board Meeting is April 15th. If nothing changes prior to the next meeting, the Board may approve the budget on April 15th.

7. Call to the Public: (None in attendance)

ADJOURNMENT at 11:25 AM

Our next regular meeting will be April 15, 2019.
Respectively submitted Donna Gordon, member at large