

## YARNELL FIRE DISTRICT

### FIRE BOARD MINUTES, REGULAR SESSION July 15, 2019

#### **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 .  
Members at Large: Donna Gordon. Kevin O'Donnell. Chief Jeff Shearer. Grant  
Specialist/Safer Grant Manager Denise Roggio . Dale Lund, Yarnell resident.

#### **3. Approval of Draft Minutes:**

- A. Richard made a motion to approve the June 17, 2019 Regular Minutes as presented.  
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)

As of 6/30/2019: Capital Reserve: \$ 563.84. : General Fund: \$41,587. ; Donations  
and Grants: \$14,683.31; Pension and Relief Fund:\$11,886.74 ; Wildland Fire: \$1,055.98 ;  
Yarnell Training Center \$ 1, 268.55

Property Taxes received : \$3,184.00 FDAT: \$404.99.00

Transfers from YC treasury office: 6

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

**D. Chief's Report:** (see attached). YFD sent to Badger Springs, Connector, Baseline  
and Smokehouse fires so far. We have received \$23,000 at this time and are expecting another  
\$17,992 for firefighter, tender and ambulance services on these fires. Chief demonstrated our 2  
new extractors, purchased from the Firehouse Public Safety Foundation grant of \$20,483. YFD  
Auxiliary provided YFD a proceeds check for \$17,768.71 from the 2019 Memorial Run. We are  
taking short break on the Fuel Abatement projects at Model School and Wilhoit due to the  
excessive heat.

A number of training programs are still in progress

**E. Grant Report and Safer Report by Denise Roggio:** We are still waiting for our USDA  
grant money. All requested documents have been sent. Denise has 9 grants in progress at this  
time.

**5. OLD BUSINES:**

- A. Modal approved . Approve final draft at next regular session.
- B. The Chief is still working on this. Continue discussion at next regular session.
- C. Treasurer signed and dated adopted budget for fiscal year 2019.

**6. NEW BUSINESS**

- A. Dale Lund introduced himself and indicated that he would like to join the YFD Board.

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

**ADJOURNMENT at 11: 05 AM**

Our next regular meeting will be August 19, 2019

Respectively submitted Carole Ryan, YFD Sec'y

DRAFT