

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION October 21, 2019

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10:00 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. Dale Lund. Chief Jeff Shearer. Grant Specialist/Safer Grant Manager Denise Roggio – absent Public in attendance: Kevin O'Donnell

3. Approval of Draft Minutes:

A. Richard made a motion to approve the September 16, 2019 */Regular Session Minutes as presented. Dale seconded. Motion carried by all.

4. Reports and Correspondence:

A. Chairman's Report: Discussion regarding the Weaver Mountain Health Initiative.

B. Secretary's Report: (none)

C. Treasurer's Report: (See attached)

As of 9/30/2019: Capital Reserve: \$ 566.73: General Fund: - \$1772.60 ; Donations and Grants: \$6,299.84; Pension and Relief Fund:\$ 11291.65 ; Wildland Fire: \$ 2026.55 ; Yarnell Training Center \$1277.16 . Carole made a motion to accept treasurers report as reported. Arlon seconded. Motion carried by all.

Transfers from YC treasury office: 5 transfers between 9/19 to 10/18, 2019. Carole made a motion to accept transfers as reported. Arlon seconded. Motion carried by all.

D. **Chief's Report:** (see attached). New hire- Jacob Harmon - in district. Supplies from AZGOHS grant en route. 16 service calls in Sept 31 blood pressure checks.

E. **Grant Report and Safer Report by Denise Roggio** (see attached) Some SAFER funds requested for reallocation. USDA Grant – waiting for a phrase change by our atty.

5. OLD BUSINESS:

A. Discussion indicated no immediate need for this new policy for station use. Update next regular meeting.

B. Arlon signed our new auditor contract with Tiensvold, Shaffer, Wenzel CPAs.

6. NEW BUSINESS:

A. Arlon and Chief will attend the next YWIA meeting regarding our Letter of Mutual Understanding that was completed/ signed several years ago. Also regarding issue of billing for

water use for the last Yarnell fire. Lack of meters do result in questions regarding amount of water used.

B. Annual YFD update for Chase Bank has been completed.

7. **Call to the Public:** Kevin recommended that we check our water use.

ADJOURNMENT at 11:39 AM.

Our next regular meeting will be November 18, 2019,

Respectively submitted Carole Ryan, YFD Sec'y