

## YARNELL FIRE DISTRICT

### FIRE BOARD MINUTES, REGULAR SESSION November 18, 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. Grant Specialist/Safer Grant Manager Denise Roggi . Chief Jeff Shearer - on vacation

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

A. Richard made a motion to approve the October 21, 2019-Regular Session Minutes as presented. Dale seconded. Motion carried by all.

#### **4. Reports and Correspondence:**

A. Chairman's Report: Reported a donated Type 1 Pierce Pumper Engine (2011) from Sun City West Fire Department . This will be driven up here this week by Harold Brown and Chief.

B. Secretary's Report: (none)

C. Treasurer's Report: (See attached)

As of 10.31/2019: Capital Reserve: \$ 567.25; General Fund: \$40,751.82; Donations and Grants: \$1951.52; Pension and Relief Fund:\$ 11,108.48 ; Wildland Fire: \$ 564.88 ; Yarnell Training Center \$278.34. Carole made a motion to accept treasurers report as reported. Arlon seconded. Motion carried by all.

Transfers from YC treasury office: 2 transfers of 10-30-19. Carole made a motion to accept transfers as reported. Dale seconded. Motion carried by all.

D. Chief's Report: (see attached). We have received a grant from AZDOHS for 3 radio sets. We are applying additional accessories. Firehouse Assessor's Course will be coming to our area possibly in January. EMT classes, Cadet training and YFD training are scheduled. Chief passed his pre-work tests for Medic School. Mikaela Palm has been hired as ODV Support. She also helps with the Cadet Program. Eighteen incident Calls in October – 10 were EMS. Additional mutual aid calls in a separate category.

E. Grant Report and Safer Report by Denise Roggio (see attached)

We expect to receive our USDA grant money early next year. It is being facilitated by Yavapai Title Agency. We have been awarded additionally \$ 89,890 in August /September from four other grants for specific equipment. And also \$10,000 for Community Wildfire Protection Plan for Yarnell, Peoples Valley, Wilhoit/Kirkland.

**5. OLD BUSINESS:**

A. Station Use Policy is tabled for now.

B. We have received a letter from YWIA regarding structure fire billing and our contract with YWIA. This will be discussed further next month. Dale is researching water useage billing for other water companies.

**6. NEW BUSINESS:**

A. USDA Loan/Grant Closing and Deed of Trust were discussed under Grant Reports by Denise.

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

**ADJOURNMENT at 11:20 AM.**

Our next regular meeting will be December 16, 2019,

Respectively submitted Carole Ryan, YFD Sec'y