

## YARNELL FIRE DISTRICT

### FIRE BOARD MINUTES, REGULAR SESSION JUNE 15 ,2020

#### **1. CALL TO ORDER:**

Chairman 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.

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

A. Richard made a motion to approve the minutes for the YFD Regular Session of May 18, 2020 . Dale seconded. Motion carried by all.

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

- A. Chairman's Report: (none)
- B. Secretary's Report: (none)
- C. Treasurer's Reports: (See attached)

Period ending May 31 2020

General Fund: \$12,884.96 ;Capital Reserve: \$570.94 ;Donations and Grants: \$6802.40

Pension and Relief: \$ 8914.23 Yarnell Shuttle: \$23,627.07; Training Center: \$2,395.10

Wildland Fires: \$22,891.38

Carole made a motion to accept this treasurer's report as reported. Dale seconded. Motion carried by all. (See attached)

Six transfers : Five in May, 2020. One in June, 2020 (See attached) Carole made a motion to accept these transfers as reported. Arlon seconded. Motion carried by all.

**D. Chief's Report:** (See Attached) Memorial Run virtual attendance tickets sold out.

We just won \$120,000 worth of extrication equipment for only \$800 via an on-line auction. Also a Connex storage container.

New in-district volunteer hire- Tim Evans .

Cadets live- air drills completed. Also additional YFD training- snap tank for wildland fires and draft with the tender.

Soon- stand alone generator to be purchased with USDA grant funds.

Banner Del Webb presented us with EMS Excellence Certificate.

Twenty-five incidents in May, not counting mutual aid. Ave response time 1.5 minutes.

**E. Grant Report and Safer Report by Denise Roggio** (see attached) 33% of Safer Grant expended.

USDA gave us a short construction form for construction of the Bay expansion. We will get 3 bids for that project. \$3,000 left from FEMA Assistance To Firefighters grant. Chief will decide use from FEMA's list. Community Wildfire Protection Plan grant for extrication plan was awarded (\$10,000) for Yarnell, Peeples Valley and Wilhoit/Kirkland.

**5. OLD BUSINESS:**

A. Negotiation for cost of water used for Rosewind Fire was negotiated down to \$1500 and has been paid. No committee meetings yet.

B. USDA Grant Closing at Yavapai title in Prescott June 22. Carole and Arlon will sign the papers.

C. Dale provided updates re Weaver Mountain Health Initiative. Telehealth with a Dr. is now available for patients of Wickenburg Clinic and Hospital

**6. NEW BUSINESS :**

Dale provided packets to Carole and Donna to assist sign up for Yavapai County board member positions for YFD .

**7. Call to the Public** One in attendance-Shawn Bomar from PVFD

**8. ADJOURNMENT at 11:52 AM .**

Our next regular meeting will be July 20 , 2020

Respectively submitted : Carole Ryan, YFD Sec'y