

YARNELL FIRE DISTRICT

**FIRE BOARD MINUTES, REGULAR SESSION September 21 ,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. Captain Davin Carvalho; 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 August 17, 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 August 30 2020

General Fund: \$ 13,849.27 ;Capital Reserve: \$573.05 ;Donations and Grants: \$4,834.20

Pension and Relief: \$ 11,662.74 Yarnell Shuttle: \$15,915.31 Training Center: \$3,403.28

Wildland Fires: \$38,235.01

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

8 transfers :2-8/ 20/2020 . 1-8/27/2020. 1-9/4/20. 1-9/11/20 3-9/217/2020 (See attached)

Carole made a motion to accept these 8 transfers as reported. Dale seconded. Motion carried by all.

**D. Chief's Report:** (See Attached) Verbal report by Cpt Carvahlo who is now a full time employee and EMS coordinator.

Final station extension plans sent to USDA. We will need 2 separate bathrooms- male/female. Del Webb Medical Center is now our medical director for EMT classes as well as Wickenburg Hospital. New air conditioning and new stand-alone generator have been installed in the station.

29 service calls in August. Mutual aid is not included in total calls.

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

We have received \$20,959 of our USDA grant for new station a/c and generator. The total grant is \$77,600. They paid our attorney fees expended on this grant. We will be paying \$312/ month for the loan before the grant kicks in. \$22,441 left on the loan.

We have one contractor bid of \$49,000 for the station expansion. We need 1-2 more bids per USDA grant requirements.

Out of 10 grants applied for by Denise, we have been awarded 8, denied 1, with 1 still in progress.

SAFER: We will be using the second ½ of this grant starting October 1, 2020. Denise asks for an average of \$7,000 every 5 weeks.

#### **4. OLD BUSINESS:**

A. Discussion to be continued.

B. Dale provided the minutes from the last WMHI meeting. (See attached).

Cpt Carvalho informed us that it would be a liability for WMHI to offer to provide services that we/they are not legally trained or certified to do.

C. Richard made a motion to approve the updated Board Policy #0019 Credit Card Usage.

Dale seconded. Motion carried by all.

#### **5. NEW BUSINESS :**

A. The new VFIS policy will cost \$14,158 annually . We pay quarterly \$4,486. Carole made a motion to accept this renewal. Richard seconded, Motion carried by all. This policy insures the admin bldg, fire station, crew quarters and storage building and vehicles.

B. Richard made a motion to accept the awarded Fire Prevention and Safety Grant in the amount of \$31,190.48. Carole seconded. Motion carried by all.

**6. Call to the Public** - none present.

Adjournment at noon.

Our next regular meeting will be October 19, 2020

Respectively submitted : Carole Ryan, YFD Sec'y