

YARNELL FIRE DISTRICT

**FIRE BOARD MINUTES, REGULAR SESSION January 11, 2021**

**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  
December 14, 2020. Dale seconded. Motion carried by all .

**4. Reports and Correspondence:**

**A. Chairman's Report:** During the next several meetings we will work on the new  
budget and also update board policies.

**B. Secretary's Report:** (none)

**C. Treasurer's Reports:** (See attached) .

Nov. property taxes received : \$29,233.85 FDAT received: \$3809.99

Transfers- none this month.

General Fund: \$49,916.04 Donations and Grants: \$34,456.28

Capital Reserve: \$574.66 Pension and Relief: \$ 20,568.06

Shuttle \$3,009.44 Training Center \$9,438.09

Wildland Fire: \$59,460.28

Motion to accept Treasurers Report as reported for November 2020 made by Carole. Seconded  
by Dale. Motion carried by all.

December property taxes received: \$25,342.01 FDAT received: \$3091.17

Transfers this month- none.

General Fund: \$45,660.65 Shuttle: \$21,945.59

Capital Reserve: \$574.84 Training Center: \$9,441.17

Donations and Grants: \$37,207.11 Wildland Fire: \$59,460.28

Pension and Relief: \$20,573.46

Motion to accept treasurers report at reported for December 2020 made by Carole . Seconded by Dale. Motion carried by all.

**D. Chief's Report: (See Attached)** It will take 21 days for USDA to decide which bid to accept from 3 contractors. Our USDA contact person has retired. Our new contact is Jess Hays.

EMT school is completed. All passed the school. Now to pass the national test.

Cadet training this last month: SCBA and Live Fire. YFD Fit Training starts in Feb.

Front canon of Tender 401 has been replaced. We are applying for more radios. First Coalition event will be held Feb 27, 2021 in Congress as a Drive-Up outreach.

Incidents: 23 . (Does not include mutual aid). 16 EMS, 2 Motor Vehicle Accident.1 Gas Odor. 1 Rescue (of several people) 1 Welfare Check. Smoke Check.

**E. Grant and Safer report. (Attached)** Safer Grant continues until 9-30-2022. About ½ has been received at this time.

Forest Fee grant of \$2,600 received. Still working with USDA for station addition continuation-acceptance of one of three bids needed. FEMA grant received for Cascade Air Compressor to fill SCBA. FEMA PPE Grant for firefighters awarded. AZDFFM awarded for community wildfire protection plan for Yarnell, PV, Wilhoit/Kirkland. AZ Community Foundation grant awarded on behalf of our Auxiliary for COVID 19 support. Wildland supplies grant awarded.

#### **5. OLD BUSINESS:**

A. Work continues regarding new Agreement between YFD and YWIA. Suggestions discussed.

B. No new info re Weaver Mtn Init.

#### **NEW BUSINESS :**

A. Will begin work on new Budget at next regular meeting.

B. Chief's blank Annual Evaluation sheet was provided. The completed copies are due at our next regular meeting.

C. We discussed our plan for Board Policy review and update. We will work on a few at each Regular Meeting.

D. Our next Regular Meeting will be changed to Feb 22, 2021 due to President's Day holiday.

E. Richard made a motion to donate our old E-104 Class 1 to Skull Valley Dept. Carole seconded. Motion carried by all.

**6. Call to the Public** : Barb Dow , Yarnell resident, attended our meeting today.

Adjournment at 11:33AM

Our next regular meeting will be February 22, 2021.

Respectively submitted : Carole Ryan, YFD Sec'y

DRAFT