

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION March 15, 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 , Denise Roggio, grant specialist

3. Approval of Draft Minutes:

A. Richard made a motion to approve the minutes for the YFD Regular Session of February 22, 2021. Dale seconded. Motion carried by all .

4. Reports and Correspondence:

A. Chairman's Report: Atty Bill Wittington reported that YWIA att'y has not yet signed a release for Bill Wittington to represent us.

B. Secretary's Report: (none)

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

2020 Property taxes received : \$7373. FDAT received: \$524.69

2019 real estate taxes: \$1,008.27. 2020 real estate taxes: \$2,144.32

Transfers- one this month 3/5/2021 \$20,000 from Wildland to Capital Reserve: Dale made a motion to approve this transfer as reported. Arlon seconded. Motion carried by all.

General Fund: \$15,954.27 Donations and Grants: \$48,114.64

Capital Reserve: \$574.91 Pension and Relief: \$ 18,015.11

Shuttle \$40,147.25 Training Center \$9,442.26

Wildland Fire: \$109,899.90

Motion to accept Treasurers Report as reported for February 2021 made by Carole. Seconded by Dale. Motion carried by a

D. Chief's Report: (See Attached)

USDA has accepted the bid from CNK – Paperwork in process of completion. Wildland Fire refresher training in process to prepare for 2021 Wildland Fire Season. Cadet training with extrication equipment. Apparatus getting serviced for Wildland Fire Season. Memorial Run through the Auxiliary will be on June 5 – on site. Augie is sponsoring with \$1000.

Incidents: 21. (Does not include mutual aid). 17 EMS, 3 Motor Vehicle Accidents. Welfare Checks 1.

E. Grant and Safer report. (Attached)

Denise reported that we have spent ½ of our SAFER grant which expires 9-30-2022

AZ Community Foundation 2021 – We are hopeful that we will be provided with the money to purchase our drone .

5. OLD BUSINESS:

- A. (See Chairman's Report, 4.A)
- B. No new information regarding WMHI
- C. Chief provided suggestions. We will discuss further at our budget meeting on 3-29-2021.
- D. We plan to continue work on this project after completion of our new budget and Chief's Evaluation. We plan to renumber all policies and move all rescinded policies to the back .
- E. Our preliminary Budget Meeting will be on March 29,2021
- F. We will purchase a Temporary Construction Sign which USDA requires to be posted on site when we begin our bay construction by CNK.

Richard made a motion to accept/proceed with documentation needed for commencement of construction. Dale seconded. Motion carried by all.

NEW BUSINESS :

A. We have decided to purchase 2 Memorial Bricks for the Yarnell Hill Memorial Park. One of these will be purchased by our Auxiliary. Total cost \$600 for 2.

6. Call to the Public :

Adjournment at 11:31AM

Our next regular meeting will be April 19, 2021.

Respectively submitted : Carole Ryan, YFD Sec'y