YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, SPECIAL SESSION

March 29, 2021

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10 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 . No public were in attendance.

3. Old Business:

Chief's evaluation is changed to begin on our budget year July 1 -June 30. We discussed that it needs to be measurable, simple and straight forward. We can't measure areas that we are not knowledgeable of. Chief will decide which items to include . Donna requested that we add "Communication with staff and governing board".

We will continue this discussion regarding contents and new format at our next Regular Meeting on April 19, 2012

4. New Business:

Carole made a motion to accept our budget for 2021-2022 as presented. Richard seconded. Motion carried by all.

4. ADJOURNMENT

Meeting was adjourned by Arlon Rice at 11 AM. The next regular session will be held on April 19, 2012

Respectfully submitted,

Carole Ryan, YFB Secretary