

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, SPECIAL SESSION

May 3 , 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 Secretary Carole Ryan, Members at Large: Donna Gordon . Richard Mayer and Dale Lund absent.

Barb Dow – in public attendance .

3. Old Business:

A. Donna made a motion to accept Certificate of Authority as provided. Arlon seconded. Motion carried by all. (Attached)

Carole made a motion to approve Resolution #1 of the Yarnell Fire District authorizing the approval of the agreement from construction of the new fire station bay by CNK construction and authorizing and taking of all other actions necessary in the furtherance of the same. Donnaⁱ seconded. Motion approved by all. (Attached.)

CALL TO THE PUBLIC: No comments.

4. ADJOURNMENT

Meeting was adjourned by Arlon Rice at 10:30 AM . The next regular session will be held on May 17 2012

Respectfully submitted,

Carole Ryan, YFB Secretary
