

YARNELL FIRE DISTRICT

**FIRE BOARD MINUTES, REGULAR SESSION June 21, 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 (by phone) , Secretary Carole Ryan. Members at Large: Donna Gordon , Dale Lund. Chief Jeff Shearer

**3. Approval of Draft Minutes:**

A. Dale made a motion to accept the May 17, 2021 regular minutes. Arlon seconded. Motion carried by all.

**4. Reports and Correspondence:**

**A. Chairman's Report:** Arlon announced that he, Dale and Carole manned water stations at our Memorial Race early this month.

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

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

Real estate taxes received: \$ 25,191.20

General Fund: \$ -3,208.27

Donations and Grants: \$18,518.87

Capital Reserve: \$20,583.96

Pension and Relief: \$ 20,081.94

Shuttle \$ 50,963.59

Training Center \$ 9,446.42

Wildland Fire: \$ 113,518.90

Motion to accept Treasurers Report as reported for May, 2021 made by Carole. Seconded by Donna. Motion carried by all.

Transfers: 5 transfers between 6/4 and 6/17:

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

**D. Chief's Report: (See Attached)**

USDA grant construction is waiting for completion of Permits at this time.

We did receive the \$5,000 grant for a drone. The Auxiliary will provide the additional \$5,000 for this. Ben, Devin and Chief are preparing to earn the Remote Pilots License for the drone.

Amber Golden, our longest running Cadet, is now on our Roster as support. Also, Rafael Davalos is added to our Roster, Wildland and EMT

Denise will be moving to Texas in early Sept, so she will be training Chief and Nina on administrative procedures

Devon and Brendon are now on the State Fire in the Flagstaff area

The Memorial Run took in less than expected- a total profit of \$9,677.23 with a total of 409 participants. Rising fees and T Shirt /medal prices reduced our profits.

Second Coalition event is being planned at S. Yavapai Fire Dept in Wilhoit July 10. We are hoping for abatement on 8 acres in the Yarnell area this year.

Service Calls in May: 21.

**E. Grant and Safer report. (Attached)** We have spent about 50% of our Safer Grant which runs until 9/30/2022.

All requested grants have been awarded except the FEMA Assistance To Firefighters (AFG) which was submitted in Feb. This is still in progress.

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

**A:** No new YWIA correspondence.

**B.** No new WMHI update info.

**C.** We discussed evaluation details and format. We plan to have a special meeting of Board Members to put this together in the near future.

**D.** We will put the Board Polices Handbook discussion off for now.

#### **NEW BUSINESS :**

**A.** Denise Roggio is unfortunately moving to Texas in early Sept. She will be training Chief and Nina regarding administrative procedures. Allan Hernandez will be our new Safer Grant contact person .

**6. Call to the Public** : No additions .

Adjournment at 11:50 AM

Our next regular meeting will be July 19, 2021.

Respectively submitted : Carole Ryan, YFD Sec'y