

YARNELL FIRE DISTRICT

**FIRE BOARD MINUTES, REGULAR SESSION July 19, 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 (absent) , 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 June 21, 2021 regular minutes as provided. Arlon seconded. Motion carried by all.

**4. Reports and Correspondence:**

A. Chairman's Report: (none)

B. Secretary's Report: (none)

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

General Fund: \$ -438.54                      Donations and Grants: \$ 20,581.86

Capital Reserve: \$50,591.04              Pension and Relief: \$ 20,581.86

Shuttle \$ 59,740.08                      Training Center \$ 9,449.56

Wildland Fire: \$ 75,618.00

Motion to accept Treasurers Report as reported for June 30, 2021 made by Donna. Seconded by Carole. Motion carried by all.

Transfers: 9 transfers between 6/29 and 7/16:

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

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

Drone has been purchased- funded by our Auxiliary and a grant from AZ Community Foundation 2021. Drone training for Remote Pilot License will be completed by Chief, Devin, Ben and Chuck Edwards.

It has been approved by FEMA, as an internal decision, for Denise to work remotely for us. Nina will continue to work in the office with Chief.

Chief is working on his Advance EMT Certification, leading to medic.

We now have 13 cadets who are currently on summer break.

Two additional used vehicles have been added- A Nissan Titan pick-up 4x4 for wildland use and a Chevrolet Blazer for local response use. Excellent purchase prices for both found by Chief.

July 2021 service calls: 13. Eleven for EMS calls.

**E. Grant and Safer report. (Attached)** : Safer Grant will end September 30, 2022

We have received \$14,000 grant for abatement in the Yarnell area.

**5. OLD BUSINESS:**

**A:** Dale updated us regrading Weaver Mtn Health Initiative.

**C:** The Board will have a Special Meeting to put together a new Annual Evaluation Form for our Chief on August 1, 2021 at 1PM.

**D:** Board Policy Handbook will be worked on at our next special meeting, August 1, 2021

**E.** Denise will continue to work for us remotely after she moves to Texas.

**NEW BUSINESS : none**

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

Adjournment at 11:39 AM

Our next regular meeting will be August 16, 2021.

Respectively submitted : Carole Ryan, YFD Sec'y