

YARNELL FIRE DISTRICT

**FIRE BOARD MINUTES, REGULAR SESSION November 22, 2021**

**1. CALL TO ORDER:**

Substitute chairman Carole called the meeting to order at 10 AM

**2. Pledge of Allegiance and Roll Call of Board Members:**

Present were Treasurer Richard Mayer , Secretary Carole Ryan. Members at Large: Dale Lund, Donna Gordon. Chief Jeff Shearer . (Chairman Arlon Rice out for medical. ) Nina Bourbeau, accountant.

Visitors: Devin Carvalho, Captain. Stefanie Brown, visitor.

**3. Approval of Draft Minutes:**

A. Approval of October 18, 2021 Regular Meeting Minutes. Motion made by Richard. Seconded by Dale. 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: \$ 60,067.23                      Donations and Grants: \$ 19,223.93

Capital Reserve: \$ 50,625.81      Pension and Relief: \$ 19,457.67

Shuttle \$ 57,267.45                      Training Center \$ 9,560.35

Wildland Fire: \$ 139,651.85

Motion to accept Treasurer's Report of 10-31-2021 made by Carole . Seconded by Dale. Motion carried by all.

Transfers: 5 total . Motion to accept these 5 transfers made by Dale . Seconded by Carole . Motion carried by all.

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

USDA Construction Project: some delivery delays related to changed door size. Also waiting for exhaust removal upgrade.

Devin and Brendon home from fires. The fires have brought in \$100,000 for the dept so far.

Currently 6 Cadets. Activities resumed for them. The next Memorial run is scheduled for June 4, 2022.

We are doing COVID testing for the Community Center /town plus our own tests for YFD.

**E. Grant and Safer report. (See Attached)**

\$118,715 remains in Safer Award funds. Denise Whitley submitted Wildland Ambulance Application for the amount of \$27,00. Also the AFG FY 2021 Grant for 4 sets of SCBA's and possibly a skid unit.

**5. Old Business:**

A. Final signature are completed for CWPP.

**6. New Business: none.**

Visitor Stephanie provided personal info related to job request.

Adjournment at 10:55AM

Respectively submitted : Carole Ryan, YFD Sec'y

DRAFT