

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION DECEMBER 27, 2021

1. CALL TO ORDER:

Chairman Arlon Rice called the meeting to order at 10:08 AM

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

Present were : Chairman Arlon Rice , Treasurer Richard Mayer , Secretary Carole Ryan. Members at Large: Donna Gordon. Chief Jeff Shearer. Nina Bourbeau , Accountant. Denise – available by video from TX. (Dale Lund , member , out due to medical)

3. Approval of Draft Minutes:

A. Approval of November 22 2021 Regular Meeting Minutes delayed until January 2022 meeting.

4. Reports and Correspondence:

- A. Chairman's Report: (none)
- B. Secretary's Report: (none)
- C. Treasurer's Reports: (See attached) .

General Fund: \$ 34,137.56 Donations and Grants: \$ 29,710.70

Capital Reserve: \$ 50,625.81 Pension and Relief: \$ 25,091.67

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

Wildland Fire: \$ 189,528.65,]. Taxes taken in this month of \$25,054.70. FDAT of \$4287.66

Motion to accept Treasurer's Report of 11-30-2021 made by Carole . Seconded by Arlon. Motion carried by all.

Transfers: one for 11/24/21. Motion to accept this transfer made by Carole. Seconded by Donna . Motion carried by all.

D. Chief's Report: (See Attached): USDA construction in progress. Also we await the exhaust removal upgrade. Chief will be obtaining his Advanced EMT certification, leading to medic, now in Mesa beginning April 2022. Aaron Panerio has joined YFD.

Brendon and Bob finished and graduated from Ropes Rescue. EMS Pumper and Trucks training also completed by staff. Now there are 12 cadets. Recent CPR/AED training for them

Trailer RV is now in our possession for overnight use by female staff. Male staff continues to use Crew Quarters.

The Memorial Run scheduled for June 4, 2022 is in the planning stage.

YFD is doing COVID Testing for town/Community Center and YFD.

Call volume for November not available at this time.

E. Grant and Safer report. (See Attached) New application for grant for FEMA Assistance to Firefighters submitted 12/15/2021.

\$108,412 remains in our SAFER Grant. Deadline for use-Sept 30, 2022. Denise will reapply for the next one also.

5. Old Business: Chief's Evaluation for 2021 will be reported at our January meeting in Executive Session. A new form will also be discussed at that time .

6. New Business:

A: AFDA Conference will be Jan 20-21 2022 in Tucson.

B. January and February 2022 Regular meetings will be delayed due to federal Holidays.

Adjournment at 10:50 AM

Our next meeting will be on January 24, 2022 (February changed to Feb 28, 2022

Respectively submitted : Carole Ryan, YFD Sec'y