

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION March 21, 2022

1. CALL TO ORDER:

Chairman Arlon Rice called the meeting to order at 10:04 AM

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

Present were Chair Arlon Rice, Treasurer Richard Mayer, Secretary Carole Ryan. Members at Large: Donna Gordon, Dale Lund . Chief Jeff Shearer (by video) , Accountant Nina Bourbeau. Denise Whitley, grant specialist (by video) Captain Devon Carvalho.

3. Approval of Draft Minutes:

A. B. C. Richard made a motion to approve the minutes for the YFD Regular Session of February 28, 2022. Dale seconded. Motion carried by all . Richard made a motion to accept the minutes of Executive Session of January 24,2022. Dale seconded. Motion carried by all. Richard made a motion to accept the minutes of Special Session of March 10,2022. Dale 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: \$7178.32 Donations and Grants: \$32,490.95

Capital Reserve: \$50,644.30 Pension and Relief: \$ 22,773.28

Shuttle \$73,881.56 Training Center \$ 9,623.87

Wildland Fire: \$ 189,573.76

Motion to accept Treasurers Report as reported made by Carole. Seconded by Arlon.. Motion carried by all.

Transfers: 5 3-7: \$2,117. 3-10: 15,011.76 3-17: \$1,501.96 3-17: 255.18 3-17: 5,066.61 Motion to accept transfers made by Carole. Seconded by Arlon . Motion carried by all.

D. Chief's Report: (See Attached)

Most of the Bay Addition has been completed. Chief approved CFRA for new Wildland rates. ID maker will provide a measure of security for YFD personnel.

April 4 - four from Yarnell and some from Congress will complete the Wildland Refresher of YFD. Others have already completed this in Peoples Valley.

Nine and Chief attended IQS training in Prescott.

Memorial Run permits were completed and filed.

We are still doing COVID testing for the town.

Eleven calls this month. 7 EMS. 1 Public Ass't. 1 Motor Vehicle Accident. 1 Rescue. 1 Controlled Burn.

E. Grant and Safer report. (Attached) . Nothing new. Will still apply for ID maker as we haven't paid for ours yet. Leary Firefighters Foundation denied the grant this time , but told us to reapply for the next grant for another wildland ambulance.

SAFER: Will order wildland shelters next.

5. OLD BUSINESS:

A. Chief's Evaluation Form was completed at our last meeting.

B. IGA Election Agreement is already signed.

C. No budget changes. New budget will be posted by April 6 in Yellow Sheet, online, at the Post Office and here.

NEW BUSINESS :

A. Captain Devon discussed his rising fuel costs due to his long distance driving to work here. We discussed ways to compensate him for this. Other employees also have this problem. We will continue this discussion at our next meeting.

.6. Call to the Public :(no attendance.)

Adjournment at 11:26AM

Our next regular meeting will be April 18, 2022

Respectively submitted : Carole Ryan, YFD Sec'y