

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION July 18, 2022

1. CALL TO ORDER:

Chairman Arlon Rice called the meeting to order at 10:05 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, Accountant Nina Bourbeau. Denise Whitley, Grant Specialist (by video)

3. Approval of Draft Minutes:

A. Regular minutes of June 27, 2022 Motion to approve by Dale. Seconded by Donna. Motion carried by all.

4. Reports and Correspondence.

A. Chairman's Report: (none)

B. Secretary's Report: (none)

C. Treasurer's Report:

For June 27, 2022: (not available last month)

General Fund: \$ 7564.63 Donations and Grants: \$7447.23 Capital Reserve: \$50,660.18 Pension and Relief: \$ 23,316.70 Shuttle: \$104,523.28 Training Center: \$ 9626.83 Wildland Fire: \$ 222,256.40

Property Tax- personal \$10,759.78 FDAT: \$ 572.63.

Motion made to approve 6/27/2022 Treasurers Report by Carole. Seconded by Dale. Motion carried by all.

Transfers: 5/20: \$1,2255.01 from Shuttle. 5/27: \$1459.95 from Wildland Fire. Motion made to approve these transfers by Carole. Seconded by Dale. Motion carried by all.

For July 18, 2022:

General Fund \$5,160.05 Capital Reserve: \$50,709.30; Donations and Grants: \$3,218.11 Shuttle: \$104,036.35 Yarnell Training Center: \$9,636.16; Pension and Relief: \$23,341.84; Wildland Fire: \$197,315.35

Property Taxes: \$4,330.78. FDAT: \$572.63

Motion made to approve 7/18, 2022 Treasurers Report as reported by Carole Seconded by Dale. Motion carried by all.

Transfers: June 6 \$21,152.64 from Wildland Fire.; 6-10 \$10,000 from Donations and Grants.

6-17 \$19,312.69 from Wildland Fire. 6-21 \$4,242.53 from Donations and Grants. 6-30 \$31,458.91 from Wildland Fire. 7-6 \$111,514.05 from Wildland Fire. 7-12: \$535 from Pension and Relief: 7-15 \$32,071.27 from Wildland Fire.

Carole made a motion to approve these transfers as reported. Arlon seconded. Motion carried by all.

D. Chief's Report: (See Attached)

USDA inspected construction project and were pleased with the project.

Ambulances: one is out on a fire. The other is being checked out in the shop.

New AEDs are here. Funded by NAEMS grant.

We have given the Chief permission to purchase a newer tender with wildland funds if the price is right. We will vote on this at the next Regular Meeting.

We currently have 3 people out on wildland fires at this time.

Non-criminal history update provided. Chief, Denise and Nina will attend online training for the new rules. We will send personnel to Wickenburg Police Dept for fingerprints, Personnel will bring this sealed envelope back to us. We will add a check and send all to DPS. DPS will return it to us if OK, after which it will be destroyed.

Chief will complete Advanced EMT training which is paid for by our SAFER GRANT funds.

Computer/Technology Upgrades will be completed with grant funding.

There were 13 calls in the last month- 2 accidents, 1 fire, 10 EMS.

E. Safer report and other grants report: (See Attached)

AZ Community Foundation Grant Awarded 5/12/2022 For \$5,000.

Barton Family Foundation via AZ Community Foundation awarded 6-21-22 for \$5,000.

Hazardous Fuels Mitigation Grant (Healthy Forest Program) was awarded 7/16/22 for \$13,000.

NAEMS grant awarded 5/11/2022 for \$3,000 toward AED procurement.

Re SAFER GRANT which ends 9-30-2022- Denise is working to use remaining funds.

5. OLD BUSINESS: A. No communication with YWIA yet.

6. NEW BUSINESS: none

Call to the Public: (no attendance.)

Adjournment at 11:35 AM

Our next regular meeting will be August 15, 2022

Respectfully submitted: Carole Ryan, YFD Sec'y.