

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR, November 21, 2022

1. CALL TO ORDER: SESSION

Chairman Arlon Rice called the meeting to order at 10:35 AM

Pledge of Allegiance and Roll Call of Board Members:

Present were Chair Arlon Rice, Treasurer Richard Mayer, Secretary Carole Ryan. Member at Large: Dale Lund (by phone) . Chief Jeff Shearer ,

2. Approval of Draft Minutes:

A. Regular minutes of October 17, 2022. Motion to approve these minutes by Richard. Seconded by Dale .Motion carried by all

3. Reports and Correspondence.

A. Chairman's Report: No new information re Donna Gordon ashes.

B. Secretary's Report: (none)

C. Treasurer's Report: As of October 31, 2022

General Fund: \$ 73,522.06; Donations and Grants: \$7,235.55.; Capital Reserve :\$50,846.10 ;Pension and Relief: \$ 24,673.87; Shuttle: \$100,360.73; Training Center: \$9,662.16; Wildland Fire: \$ 52,052.55

Property Tax received- \$58,015.20 . FDAT received: \$ 13,855.99

Motion made by Arlon to approve 10-31- 2022 Treasurers Report. Seconded by Dale. Motion carried by all.

7 Transfers: 10/21, 10/27, 11/4 (two) , 11/10, 11/17 (two)

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

D. Chief's Report: (See Attached) : Wildland season has ended and our crew has been paid. Continuing to plan and train for 2023 fire season which is expected to be severe. Computer/Technology upgrades /updates in process. Funded by AZ Community Foundation and Barton Family Foundation. Items have arrived. SCUBA has arrived. And Skid Unit is still in procurement Process. Both through award from 2021 Assistance to Firefighters Grant.

E. Safer report and other grants report. (Denise Whitley) .

Grant Report- Safer is still in progress- a pending decision at this time. USDA project is completed. We requested the last reimbursement request to be used toward the bay door.

5. OLD BUSINESS:

A . Denise's revised contract is still in progress. Previously she was paid by Safer Grant.

B. Craig Lohr has agreed to take Donna Gordon's place on our YFD Board. He has agreed to stay for at least 2 years through Donna's term of office.

Richard made a motion to accept Craig as our new Board Member. Dale seconded. Motion carried by all.

6. NEW BUSINESS:

Call to the Public : (no attendance.)

Regular Meeting closed at 11:53 AM

Our next Regular Meeting will be December 19, 2022 at 10AM.

Respectfully submitted: Carole Ryan, YFD Sec'y.