

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR, January 23, 2023

1. CALL TO ORDER: SESSION

Chairman Arlon Rice called the meeting to order at 10 AM

Pledge of Allegiance and Roll Call of Board Members:

Present were Chair Arlon Rice, Treasurer Richard Mayer, Secretary Carole Ryan.
Members at Large: Dale Lund, Craig Lohr. Chief Jeff Shearer.

Attendance: Nina Bourbeau, YFD Secretary/ Accountant.

2. Approval of Draft Minutes:

A. Regular minutes of December 19,2022. Motion to approve these minutes by Richard.
Seconded by Arlon. Motion carried by all

3. Reports and Correspondence.

A. Chairman's Report: none

B. Secretary's Report: none

C. Treasurer's Report: As of December 21,2022

General Fund: \$ 306,645.34 Donations and Grants: \$29,568.29; Capital Reserve: \$81,142.34;
Pension and Relief: \$ 24,805.65; Shuttle: \$119,113.74; Training Center: \$9,713.77; Wildland
Fire: \$ 52,377.17

Property Tax received- \$22,495: \$267.33. FDAT received: \$3,106.27

Motion made by Carole to approve 12-31- 2022 Treasurers Report. Seconded by Dale. Motion
carried by all.

Transfers: None

D. Chief's Report: (See Attached): Three new volunteers. They will be taking the AZ Wildland
Fire Academy training next March. Also, some members of Wickenburg Fire and Congress Fire
plan to work with us on Wildland Fires as medics.

We got the skid which is used to stop fires.

We have 8 Cadets. They will be meeting at the fire station every 2 weeks.

Parking lot is ready for the cracks to be repaired when the weather improves.

We still need 2 refurbished monitors to check vitals and for shocking. Need to be small enough
to fit on trucks.

In December we had 11 Incident calls.

E. Grants report. (Denise Whitley). Our Safer Grant was denied Dec. 2022. We will have a debriefing call with FEMA representative today at noon.

5. Old Business:

A. Our attorney has not yet approved Denise's revised contract.

B. We do not have the Oath of Office form yet for our new Board member.

C. All Board members attended the required 2023 compliance meeting in Laughlin. We discussed any new information from this.

6. NEW BUSINESS:

A. Richard made a motion to provide the Chief with a two-year contract as of this year. Dale seconded. Motion carried by all.

B. We will need SOG information for the Chief's evaluation. All Board members will be provided with this.

C. We have been provided with a complete list of wages as related to Fair Wages Acts. These were discussed.

D. Both budget meetings will begin On February 27, with 2 more in March.

E. Our next meeting will be moved to Feb. 27 due to Veteran's Day which is at our regular meeting date.

F. We will discuss our insurance schedule of equipment at the next meeting.

Call to the Public: (no attendance.)

Regular Meeting closed at 11:55AM

Our next Regular Meeting will be February 27, 2023 at 10AM.

Respectfully submitted: Carole Ryan, YFD Sec'y.