

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR, February 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: Craig Lohr. Chief Jeff Shearer.

Attendance: Nina Bourbeau, YFD Secretary/ Accountant.

2. Approval of Draft Minutes:

A. Regular minutes of January 23, 2023. Motion to approve these minutes by Richard. Seconded by Craig . Motion carried by all

3. Reports and Correspondence.

A. Chairman's Report: Discussed new upcoming Budget. We will need to figure how much we need in lieu of Safer Grant. Nina needs to revise county's projected numbers which included a projected Safer. 70% -73% goes for salaries.

B. Secretary's Report: none

C. Treasurer's Report: As of January 31, 2023

General Fund: \$ 13,722.07. Donations and Grants: \$10,066.29; Capital Reserve :\$81,142.34 ;Pension and Relief: \$ 27,065.65; Shuttle: \$124,018.66; Training Center: \$9,713.77; Wildland Fire: \$ 45,905.54

Property Tax received- For 2022: \$10,831.43. For 2021 503.43 . FDAT received: \$1,302.82

Motion made by Carole to approve 1-31-2022 Treasurers Report. Seconded by Arlon. Motion carried by all.

Transfers: 1-25. 2-5,2-5,2-23. Transfers approved by Carole. Seconded by Arlon.

D. Chief's Report: (See Attached) AZ Wildland Fire Academy in March 2023. Plus additional trainings. 6 Cadets in training. (6th grade through high school). We are 1 of 2 cadet programs IN THE ENTIRE STATE. We have got our permits for our next run. Refreshers courses for EMTs and Medics. New employee Allen who will be taking triple trainings. Chief is continuing his Advanced EMT courses.

17 calls this month including 5 falls. 2 car accidents. Mutual aid not included in total calls.

E. Grants report. (Denise Whitley) . Denise is working on another Safer Grant for us. FEMA Assistance for firefighters.– new application completed for this month for \$77,941.56. New

application for AZ Community Foundation 2023 grant. Hazardous Fuels Mitigation Grant approved for \$9,690 for 8 acre project completed last October.

OLD BUSINESS:

- A. No info from legal has been returned yet regarding Denise's revised contract.
- B. We will table Chiefs new 2 year contact until his next Evaluation is completed in April .
- C. Budget meeting dates: March 13 at 10AM and March 27 at 10AM after regular meeting.
- D. Insurance Company has not sent latest documentation. This will be on Old Business at our next meeting

Call to the Public : (no attendance.)

Regular Meeting closed at 11:45AM

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

Respectfully submitted: Carole Ryan, YFD Sec'y.