

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR, May 15, 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. Member at Large: Craig Lohr. Chief Jeff Shearer.

Attendance: Nina Bourbeau, YFD Secretary/ Accountant.

2. Approval of Draft Minutes:

A. Regular minutes of April 17, 2023. Motion made to approve these minutes by Richard. Seconded by Craig. Motion carried by all.

3. Reports and Correspondence.

A. Chairman's Report: Arlon introduced Denise Manoney, potential Board member and discussed activities of YFD

B. Secretary's Report: none

C. Treasurer's Report: As of 4-30-2023

General Fund: \$ 29,864.38 Donations and Grants: \$4,592.41; Capital Reserve :\$ 81,881.86; Pension and Relief: \$ 13,832.60; Shuttle: \$115,256.74; Training Center: \$8,626.80; Wildland Fire: \$ 42,301.19

Real Estate Tax received: \$21,000. FDAT received: \$8,235.33

Motion made by Carole to approve 4-30-2023 Treasurer's Report as reported. Seconded by Craig. Motion carried by all.

Transfers: 3 for 4/21. 1 for 4/27, 2 for 5/4 Transfers approved by Arlon. Seconded by Carole Motion carried by all.

D. Chief's Report: (See Attached) Computer repair and 4 fire trucks recertified. Hope for a grant for fires on the trail. \$866 for gas detector. CBA Air Tanks: \$2425. , \$2004.25 for cylinder; \$2663.70 for gas tester.

All trucks now have their decals. Wild Fire training in process. 21 calls- 4 for trail rescues, 6 for motor vehicle accidents on the hill, 11 EMS.

Grants report. (Denise Whitley) . NAEMS awarded on May 10, 2023 . \$2,270, for vehicle extraction equipment.

5. OLD BUSINESS:

- A. No public present for budget public hearing. Richard made a motion to adopt our finalized budget. Craig seconded. Motion carried by all.

6. NEW BUSINESS:

A. Bowen Body Works has requested treatment room rental. We will obtain more specifics before considering this.

B. Denise Manoney is considering joining us as a new Board member to replace Dale. No final decision at this time.

Call to the Public : Denise Manoney only.

Regular Meeting closed at 11:09 AM

Our next Regular Meeting will be June 19, 2023, at 10AM.

Respectfully submitted: Carole Ryan, YFD Sec'y.

DRAFT