

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION

April 21, 2014

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10 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 Kevin O'Donnell. Frances Lechner is away on vacation. Attendance of the Public noted on attached document.

3. Approval of Draft Minutes:

Motion made by Richard with one correction. Seconded by Kevin. Approved by all, to approve special session April 7, 2014 minutes.

4. Reports and Correspondence:

a. Chairman's Report: Arlon provided and described a floor plan for our new Admin. Building. Changes to be made- soundproofing re HIPPA requirements; change of the door to the bathroom; set up handicapped bathroom. The septic is a double with a baffle, as per original building plans.

The YCF has met for approval of expense provision of \$70,000 from YHRG for upgrades and cost of the building as this provides both development service and health service for Yarnell. Mike Manoney has been hired to remodel this for a maximum expense of \$20,000.

b. Secretary's Report: none

c. Treasurer's Report : (see attached)

Richard presented : Profit and Loss Budget vs Actual and Reconciliation Summaries through 3-31-2014.

General Fund \$56,227.61

Donations and Grants \$62,382.13

Capital Reserve Fund \$58,774.73

Pension and Relief Fund \$76,896.74

Treasurer's report approved as provided by Carole. Seconded by Kevin. Motion carried by all.

d. Chief's Report: (see attached)

5. OLD BUSINESS -

a. Yarnell Memorial Park Update- The new property has been closed on. The Garden

club has purchased it through the YHRG . Frank Lloyd Wright School of Agriculture will design it. Possibility that Swift Trucking charities will pay for the rest rooms. The YFD will cut a path to see the signs. YFD is insuring the lot. We hope to have all in place by June 30.

b. Safer consultant- YFD firefighter Aileen Casillas will be administering the grant. She was able to change the period of performance date from 5-16-14 to 3-17-14, which was the date of her hiring. She is in the process of updating the system on our computer.

c. Administration Building Update- This was provided in the Chairman's report. (4.a)

d. 5K update by Aileen Casillas- Proceeds of this will be split between the Wildland Firefighter Foundation 52 Club and YFD. So far, 15 have signed up for the 5K and 4 for the Fun Run. Registration deadline is May 25, 2014.

Raffle/Race prizes: The Helms have donated a handmade piece of furniture. Running group 19+ One have donated a T-shirt and hat for part of the 5 K winner package.

Chris Henry of Silver Raven Designs has been handling all web/print work/t-shirt design.

Skid Row Studios in Los Angeles has donated a commercial for our event – value \$500.

Yarnell Grocery and others will sell T- shirts. The Ranch House has donated \$1,000.

Parking was discussed.

e. 2014-2015 Budget (See Attached) -Lines 6350-6354- increases because previous repairs not done. Line 6404- Transfers from donations/grant not noted. All has to come from the General Fund in the end.

We will discuss Budget Follow-up at the next regular meeting of May 5, 2014.

Richard made a move to approve the 2014-2015 budget of \$211,552.80 as presented and authorizes the Chief to arrange publication of this. Motion seconded by Carole.

Motion carried by all board members in attendance

6. NEW BUSINESS :

1. Sale of Type 6 (#402) Engine: This needs 3 people to operate and only seats 2 due to the radio equipment. May be able to sell it for the price of the new vehicle, \$9,500.

2. Purchase of used 2003 Type 6 Engine. This is a lighter vehicle. Easier to drive. Can carry up to 5 people. Has 4 doors- a crew cab. This is set up for wildfires. Price \$9,500. We can purchase this after we get money from YHRG in the next 2 weeks. Delivery will cost about \$1500-\$2000.

Motion was made by Richard to allow the Chief to proceed with the sale of #402 Engine and purchase the 2003 Type 6 Engine after the money has been received from YRHG. Seconded by Kevin. Motion carried by all in attendance.

7. CALL TO THE PUBLIC: No members of the public wished to speak.

8. ADJOURNMENT: 11:50 AM The next regular meeting will be moved up to May 5, 2014 due to vacation of two Board members on the usual third Monday date.

Respectively Submitted,

Carole Ryan, Yarnell Fire Board Secretary.