

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION

May 12, 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 (who arrived at 10:30AM). 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 Arlon. Approved by all, to approve regular session April 21, 2014 minutes.

Motion made by Richard, seconded by Arlon . Approved by all , to approve the Executive Session minutes of 4-7-14

4. Reports and Correspondence:

a. Chairman's Report: Arlon spoke of the work being completed in the Administration Building. He himself is working in the building most days, under licensed contractor Mike Manoney. He stated excellent insulation in the building. Our new Dr plans to have his Grand Opening on June 28th. Arlon requested that the board review several YFD policies which may need updating before the next meeting.

b. Secretary's Report: none

c. Treasurer's Report : (see attached)

Richard presented : Profit and Loss Budget vs Actual and Reconciliation Summaries through 4-30-14:

General Fund: \$47,716.94

Donations and Grants \$62,684.04

Capital Reserve Fund \$ 58,819.96

Pension and Relief Fund \$77,322.72

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

d. Chief's Report: (see attached)

5. OLD BUSINESS -

a. The budget has been published in the yellow sheet and also at the post office, library

and fire station. This is in line with the required 30 day period before the public meeting and final approval of the budget.

b. Re Safer Grant, Aileen reported that a consultant, Tony Kinnaman, has been hired for staffing needs assessment. We have requested that award monies be moved from Physicals to Personnel-Stipends for the next 4 years. We have received our first payment of \$2770. for personnel retention and recruitment coordinator's salary. We are asking for specific reimbursement for higher education and the recruitment/retention coordinators salary. A cell phone was obtained for coordinator Aileen. Ink and paper will also be charged to the grant.

c. Re 5K run/walk, Aileen reported 39 registrations at this point. Registration ends May 25. Income of \$1030. so far. No expenses yet but these are expected to be \$800.00. Donations from Burk Minor of WFF, William Warneke Memorial Foundation, Wildland Gear. Certificate of Liability has been issued and sent to the county. IAP is being written.

6. NEW BUSINESS :

1. re Education for full time firefighters and volunteers. Paramedic school now costs \$8,000. Safer Grant will pay \$3,000 for a 2 year commitment or \$1,500 or less for a one year commitment as a retention benefit.

2. We are required to have electronic transmission of all Patient Care Reports. DHS will provide a free copy of the software (though not specific for firefighters). We need to purchase two tablets at \$600 each for this. Privacy re HIPPA requirements will be protected. We hope to have this up and running by the end of May. Richard made a motion to allow the Chief to purchase the 2 Samsung Tablets for this. Carole seconded. Motion carried by all.

We will need a new YFD policy related to this program or an addendum to the old policy.

7. CALL TO THE PUBLIC:

Leroy Anderson asked that we write up a report to the public about changes in wildland fire preparation between last year and this year. He also discussed possible EMT training for community members. And he discussed a need for community volunteers.

8. ADJOURNMENT: 11:38 AM The next regular meeting will be June 16, 2014 .

Respective Submitted,

Carole Ryan, Secretary of the Yarnell Fore Board.