

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, SPECIAL SESSION

March 6, 2017

1. Call to order at 10 AM by Arlon
2. All members in attendance
3. Old Business:
 - A. a. Richard made a motion to go into Executive Session at 10:20AM. Arlon seconded. Motion carried by all.
 - b. Return to regular session at 10:14AM
- B. Chief Palm presented by video the potential new budget.

Taxes received of \$124,000. Left to come in-\$28,734. 75% or more of this money is used for staffing.

FDAT (Fire District Assistance Tax) of \$7000- our portion. Chief wage increase of \$4,000. We are saving \$15,000 as one captain has been eliminated. Dispatch - \$25.00/call. This is cheaper than we could do it in Yarnell. The Fire Academy earnings help with payment of utilities at the fire house, instructors wage and materials. We will be contacting the State Park administration to request payment for services rendered by us at the Granite Mountain Memorial Park. Possible additional income will come from use of Rescue 407- our wildfire ambulance. Craig Motors in Wickenburg is giving us a discount for repairs, maintenance, on our YFD fire vehicles. It now takes 1 month to receive wildfire earnings from the states. In the past, it took several months which was a problem for our district.

With the Safer Grant ending before the close of this next fiscal year, we have to prepare for this loss in our new budget.

4. New Business
5. Adjournment at 11:35AM

Respectfully submitted,

Carole Ryan, secretary of YFD Board