

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION
May 21, 2018

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 . Member at Large: Donna Gordon, Kevin O'Donnell. Chief Ben Palm. Safer Grant/Grant Specialist Denise Roggio

3. Approval of Draft Minutes:

- A. Richard made a motion to approve the April 23, 2018 minutes as provided. Kevin seconded. Motion carried by all.

4. Reports and Correspondence:

A. Chairman's Report: Discussion of the Chief's move to Dewey next Saturday. After the move, he plans to stay in Yarnell 4 days one week and 5 days the next, plus be on call, as always. At this time, we have one captain, Jeff. Jeff Shearer and Sharon Smith will continue to work with the Cadets.

B. Secretary's Report: (none)

C. Treasurer's Report: (See attached)

Richard presented: Profit and Loss, Budget vs Actual and Reconciliation Summaries through the end of April , 2018.

FDAT received \$ \$4,259.73 So far we have received \$12,747.59 from taxes.

Capital Reserve Fund: \$718.99

General Fund: \$ 17,395.29

Donations and Grants:\$ 6,178.92

Pension and Relief Fund:\$ 15,165.67

Wildland fire:\$ 460.39

Yarnell Training Center: \$. 450.22. This is non tax related money from our EMT classes.

Carole made a motion to approve this report as reported. Arlon seconded. Motion carried by all.

D. **Chief's Report:** (see attached).

E. **Safer Report and Grant Report:** (See both attached).

5. OLD BUSINES: (none)

6. NEW BUSINESS

A. We need to keep the Pension Fund open to pay retirement owed to Paul Pulsifer . There is also enough in it to pay anyone who leaves. There are a maximum of 2 withdrawals in a 12 month period for current employees.

B. The purpose of this 2 year grant , which includes a 10% in-kind donation, is to remove brush fire hazard. Our chief will show the chiefs from Peebles Valley and Wilhoit how to cut the brush out of the ground. Rex Maughan has said that he will pay to spray and kill brush by our school and his property up to Wilhoit.

Richard made a motion to approve submission of this grant for YFD. Carole seconded. Motion carried by all.

C. The property next to our fire station is being sold for \$18,000. We do not have the money at this time, but we plan to keep in touch with the owner. This would be a great asset for further growth.

7. Call to the Public: none in attendance .

8. ADJOURNMENT: 11:02AM Next regular meeting will be on June 18, 2018

Respectively submitted Carole Ryan, YFD Sec'y