

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, REGULAR SESSION
September 10, 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- absent

3. Approval of Draft Minutes:

- A. Richard made a motion to approve the August 20, 2018 regular minutes as provided. Kevin seconded. Motion carried by all.

4. Reports and Correspondence:

- A. Chairman's Report: (none)
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 August, 2018.

Capital Reserve Fund: \$550.89

General Fund: - \$22,665.30 . We have a Credit line from Yavapai County of \$53,000. We will lose this in November when it is offset by our County Property Tax allotment. We have already spent \$35,000 of this credit line due to less carry over from the last fiscal year.

Donations and Grants:\$ 1571.32

Pension and Relief Fund:\$ 5,441.32

Wildland fire:\$ 488.64

Yarnell Training Center: \$ 1,052.06. 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). We only earned \$11,000 from fires this year as we did not send the water tender out and less fires in AZ. We usually earn \$40,000 to \$50,000.
- E. **Safer Report and Grant Report:** (See attached). We are happy to announce that we are granted the Safer Grant again- 4 years – a total of \$316,806. We will move the Safer money for the Cadet Program to the Stipend since we already have the Cadet Program covered by the AZ Community Foundation .

We are still waiting to close on the USDA grant as the legal opinion is still in process.

5. OLD BUSINES:

A. Richard made a motion to accept and to pay the additional for the AFG Grant. Carole seconded. Motion carried by all.

B. Richard made a motion to accept the USDA attorney opinion . Arlon seconded. Motion carried by all.

6. NEW BUSINESS

A. Richard made a motion to accept the SAFER Grant as presented. Arlon seconded. Motion carried by all.

Date change for this to October, 2018.

B. Richard made a motion to accept Denise Roggio as our Recruit and Retention Coordinator for the Safer Grant , for the full 4 year period, due to her excellent qualifications. Carole seconded. Motion carried by all.

7. Call to the Public: none in attendance .

8. ADJOURNMENT: 10:45AM Next regular meeting will be on October 15, 2018

Respectively submitted Carole Ryan, YFD Sec'y