

**NOTICE OF THE REGULAR MEETING OF THE  
YARNELL FIRE DISTRICT BOARD at 10AM  
February 25, 2019  
AT THE ADMINISTRATIVE BUILDING  
22555 S. State Hwy 89**

Pursuant to A.R.S. 38-413.02, notice is hereby given to the members of the Yarnell Fire District Board and to the General Public that the Yarnell Fire District Board will meet in public in **Regular Session on Monday, February 25, 2019 at 10AM**. The Board may go into Executive Session pursuant to A.R.S. 38-431 (A)(3). If authorized by a majority vote of the Yarnell Fire District Board, **the Executive Session** will be held immediately after the vote and will not be open to the public. The following topics, and any variables thereof, will be subject to Board consideration, discussion and approval or other actions. All items are set for possible action.

**AGENDA**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL OF BOARD MEMBERS

3. APPROVAL OF DRAFT MINUTES:

- A. Regular session of January 28<sup>th</sup>, 2019
- B. Executive session of January 7<sup>th</sup>, 2019

4. REPORTS AND CORRESPONDENCE:

- A. Chairman's Report
- B. Secretary's Report- Letters and Correspondence
- C. Treasurer's Report
- D. Chief's Report
  - a. Administration
  - b. Equipment
  - c. Training
  - d. Miscellaneous
  - e. Call Volume
- E. SAFER Grant and Other Grants Report- Denise Roggio

5. OLD BUSINESS:

- A. Discuss/Approve Follow Up With Chief Shearer regarding New Roof
- B. Discuss/ Approve of transfer of money from Grants and Donations to Gen Fund.
- C. Discuss AFDA Conference and Registration Requirements
- D. Discuss/Approve Accountant's Report/Phone call during meeting
- E. Discuss/Approve Position Guidelines for Assistant Chief

6. NEW BUSINESS:

- A. New policy to set a minimal amount level to be able to transfer that will not need Board approval
- B. Discuss/Approve selling the UTV
- C. Discuss/Approve new Standard Operating Guideline for Assistant Chief
- D. Discuss/Approve Statement of Ethics for Board Policy and Standard Operating Guidelines

7. CALL TO THE PUBLIC:

Consideration and discussion of comments from the public: those wishing to address the Yarnell Fire Department Board need not request permission in advance; however, they are asked to sign the *Public Comments Sign-In* form in order to assist the Board in an orderly comment period. Each individual is limited to a 1 minute comment. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law. However, individual Board members are permitted to respond to criticism directed to them. The Board may direct that staff review the matter or that that matter be placed on a future agenda.

8. ADJOURNMENT

Posted by DR Date 2/20/2019 Time 8:30am

The Yarnell Fire District Meeting Room is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA). Those with special needs may request those by calling the Yarnell Fire District (928) 427-6578 prior to the meeting.