

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION FEBRUARY 25, 2019

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: Donna Gordon, Kevin O'Donnell . Chief Shearer. Grant Specialist Denise Roggio

3. Approval of Draft Minutes:

- A. Arlon made a motion to approve the 1-28-19 regular minutes as provided. Richard seconded. Motion carried by all.
- B. Richard made a motion to approve the Executive Session minutes of 1-7-19. 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)

As of 12/31/18: Capital Reserve: \$555.08 : General Fund: 37,711.85 ; Donations and Grants: \$23,843.70;

Pension and Relief Fund:\$6,494.89 ; Wildland Fire: \$9,995.79 ; Yarnell Training Center \$2,212.84

Property Taxes received : \$23,903.

Our loan from YC has not been taken out yet. Just the interest was taken.

Carole made a motion to accept this treasurer's report as presented. Arlon seconded. Motion approved by all.

- D. **Chief's Report:** (see attached). Jeff's paramedic class is moved to 1/2020 due to much cheaper cost at that time

Ben taught IV class in Mayer on Feb.4

Engineer training with Wickenburg Fire for all YFD personnel soon.

New exhaust system in the station has been completed through AFG Grant

Roofing company (Phoenix) for Admin Bldg roof repair inspection next week if snow is off the roof. Also, it's possible that Home Depot may provide volunteer roof work and free material.

- E. **Safer Report and Grant Report:** (See attached) USDA grant almost resolved per att'y Whittington. No check provided yet.

Fuels 2018 grant for Coalition Chiefs Model Creek Project and Wilhoit Project awarded. \$58,477. Coalition includes PV, Wihoit, Model School for this project.

FEMA Assistance for Firefighters grant awarded. \$58,477. Project has been completed. May be enough money left for a portable generator,

SAFER Grant going well. \$75,289 allotted for year one. Spent so far \$20,567. Denise is our grant manger.

5. OLD BUSINES:

- A. Already reported. (See Chief's Report)

- B. Monthly transfers from Donations to General Funds will need Board approval.
- C. We are 100% compliant with 5 years of records available on our web page. All AFDA requirements up to date.
- D. Accountant phone conference at our last regular meeting. Nina Bourbeau sent all required Audit data to the county before the deadline
- E. Assistant Chief position Guidelines have been completed. (See attached). Richard made a motion to approve this revision of Standard Operating Guideline 210.09 concerning position of Ass't Chief. Carole seconded. Motion carried by all.

6. NEW BUSINESS

- A. We will discuss this again at our next regular meeting when the minimal amount will be available.
- B. We have decided not to sell the UTV. It will be used for brush cutting.
- C. Standard Operating Guidelines for Ass't Chief have been approved.
- D. Denise and Chief Shearer will formulate new policies for Board Policy and SOG.

7. Call to the Public: (None in attendance)

ADJOURNMENT at 11:40 AM

Our next regular meeting will be March 18, 2019.

Respectively submitted Carole Ryan, YFD Sec'y