

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION June 17, 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 Jeff Shearer.

3. Approval of Draft Minutes:

A. Richard made a motion to approve the May 20, 2019 Regular Minutes as presented. Donna 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 4/30/2019: Capital Reserve: \$ 563. : General Fund: \$(not available)
Donations and Grants: \$36,935.54; Pension and Relief Fund:\$10, 361.92 ; Wildland Fire:
\$15,039.45; Yarnell Training Center \$ 2,265.17

Property Taxes and FDAT received: \$12,000 .Estimated income from Memorial Run:
\$16,500.

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

D.Chief's Report: (see attached).Our ambulance and 2 firefighters out on Woodbury Fire. They should return Jun 26. All cadets have completed certification of CPR and AED. So far we have 8 cadets. Several more would like to join when this program continues next Fall.We have received \$4,500 from AZ Community Foundation Grant for non pharmaceutical medical supplies. Wilhoit Fuel Project is ongoing and Model Creek Fuel Project will be started soon. Money received for work at Hillside fire by one firefighter and for use of our Tender.

E. Safer Report and Grant Report: per Denise Roggio (See attached) Firehouse Public Safety Foundation grant awarded for \$20,483 for extrication equipment. First payment received for Fuels 2018 .Excavation is ahead of schedule. AZ Community Foundation grant awarded June 10 for \$4,500. NFPA Wildfire Preparedness Day grant awarded for \$500 for seedlings/seeds.

Denise submitted 2 applications for equipment, including a Drone for official use only.

5. OLD BUSINESS

A. New Policy 0026 regarding Ethics for Board Policy and Standard Operating Guidelines . Handouts provided by Arlon, including a sample ethics policy. Richard made a motion to accept the format of the Marin Country Ethics Policy with appropriate name and number changes. Carole seconded. Motion carried by all. This will be available in the Board Policy Manual

B. Policy for Station Use is in progress and will be on the agenda again next month.

6. NEW BUSINESS

A. Chief Shearer's new contract was provided. Richard made a motion to approve this contract as presented. Carole seconded. Motion carried by all.

B. Memorial Run results from June 1, 2019 provided. Estimated income from this of \$16,500. All went well due to excellent organization before and during the race. (See Attached)

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

ADJOURNMENT at 11:22 AM

Our next regular meeting will be July 15, 2019.

Respectively submitted Carole Ryan, YFD Sec'y