

## YARNELL FIRE DISTRICT

### FIRE BOARD MINUTES, REGULAR SESSION December 18, 2019

#### **1. CALL TO ORDER:**

Chair Arlon Rice called the meeting to order at 10:00 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. Dale Lund. Chief Jeff Shearer. Grant Specialist/Safer Grant Manager Denise Roggio.

#### **3. Approval of Draft Minutes:**

A. Richard made a motion to approve the August 19, 2019 Regular Session Minutes as presented. Dale seconded. Motion carried by all.

#### **4. Reports and Correspondence:**

**A. Chairman's Report:** We are presenting a plaque of gratitude to Sun City FD for our "new" beautiful fire engine.

**B. Secretary's Report:** (none)

**C. Treasurer's Report:** (See attached)

November 2019: Fall property tax provided: \$26,865.41. Back taxes provided: \$474.18. Personal Property Taxes provided. \$522.92

As of 11/30/2019: Capital Reserve: \$567,25; General Fund: \$18, 331.77 ; Donations and Grants: \$ 7,379.12; Pension and Relief Fund:\$ 12,404.22 ; Wildland Fire: \$564.88 ; Yarnell Training Center \$278.34. Dale made a motion to accept this treasurer's report as reported. Carole seconded. Motion carried by all.

Transfers from YC treasury office: 2 (11/4 and 12/9, 2019)

Carole made a motion to accept these transfers as reported. Donna seconded. Motion carried by all.

**D. Chief's Report:** (see attached). Denise will continue SAFER GRANT recruiting and marketing in January. EMT class began Dec.7 Firewise Assessor's Class will be January 11-12. Dale will be attending. 14 incidents in November. Average response time of 2 min. Wildland Academy fees will be paid by the Safer Grant.

**E. Grant Report and Safer Report by Denise Roggio**(see attached) We are hoping to get out USDA grant money by the end of January. We have discovered that we will need bond- a Deed of Trust - for this large grant, which will be the station. We have been awarded \$60,300 for a Cascade Air Compressor to fill SBAs. This has been ordered.

We have been awarded grants this year from USDA, AZGOHS , FEMA (AFG) , AZDFFM, AZ DOHS and FIREHOUSE PUBLIC SAFETY FOUNDATION

Many thanks to Denise, our grant specialist. Our hero!!!

**5. OLD BUSINESS:**

**A.** Dale presented us with his research survey regarding water company practices regarding billing of water used to fight fires. It appears that of the 8 Yavapai County water companies that provided information, all but one do not bill the fire depts for water used in fires. Ash Fork in the only exception.

More research to follow.

**NEW BUSINESS:**

**A.** Denise will be speaking at the AFDA Conference in Laughlin in January. No other board members will be attending this year

**B.** Changes for January and February monthly Board meetings due to Federal Holidays. New dates: January 27 and February 24.

**C.**Our accountant was not able to attend our meeting today., so we willdefer this audit approvaltoour January meeting.

**6. Call to the Public:** (None in attendance)

**ADJOURNMENT at11:55 AM.**

Our next regular meeting will be January 27, 2020

Respectively submitted Carole Ryan, YFD Sec'y