

## YARNELL FIRE DISTRICT

### FIRE BOARD MINUTES, REGULAR SESSION February 24,2020

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

Chair Arlon Rice called the meeting to order at 10:03 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 1-27-2020 Regular Session Minutes as presented. Dale seconded. Motion carried by all.

Richard made a motion to approve the 2-10-2020 Special Session Minutes as presented. Arlon seconded. Motion carried by all.

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

A. Chairman's Report: Fuels abatement- Maughan is helping also.

B. Secretary's Report: (none)

C. Treasurer's Report: (See attached)

Period ending January 31, 2020: real estate taxes: \$79.60. FDAT: \$. Interest: \$36.74

As of 1-31-2020: Capital Reserve: \$569.38; General Fund: \$8972.40 ; Donations and Grants: \$ 26,350.95 Also \$10,000 from Safer Grant; Pension and Relief Fund:\$ 13,859.09 ; Wildland Fire: \$ 11,370.02 ; Yarnell Training Center \$ 2,987.40 . Shuttle: \$18,273.

Carole made a motion to accept this treasurer's report as reported. Dale seconded. Motion carried by all.

Five transfers in January 2020. (See attached) Carole made a motion to accept this report as reported. Dale seconded. Motion carried by all.

**D. Chief's Report:** (see attached) EMT training still in progress. Several elements for Cadet Training and YFD training. Four registered for Wildland Academy in March.

**E. Grant Report and Safer Report by Denise Roggio** (see attached) USDA grant money not available yet. We could lose a lucrative contract if this delay continues.

#### **5. OLD BUSINESS:**

A. Water billing update (See Attached) Dale presented us with a map of the area that YWIA covers, as provided by AZ Corporation Commission, and the area covered by YFD. Most of the privately held parcels covered by YFA that are not part of YWIA area appear to be vacant.

B. Budget review. New budget areas include Shuttle income, a slot for our new engine expenses, and addition needed for increased Audit costs.

C. All completed copies of Chief's Evaluation were returned to Carole. Executive Session to provide results to Chief Shearer will be at our next Regular Meeting.

D. No new information today.

E. Anne Wenzel, CPA, of TSW CPAs PLLC discussed our June 30, 2019 Annual Report-Cash Basis with us by phone. (See Attached) She informed us that we may need an Audit instead of an Annual Report next year due to YFD revenue increases. A motion to accept this report as provided by Anne Wenzel, CPA, was made by Richard. Seconded by Dale. Motion carried by all.

**NEW BUSINESS:**

**ADJOURNMENT at 11:16 AM PM.**

Our next regular meeting will be March 16, 2020 2020

Respectively submitted Carole Ryan, YFD Sec'y