

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION March 16 ,2020

1. CALL TO ORDER:

Chairman 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. Dale made a motion to approve the minutes for the YFD Regular Session of February 24, 2020 . Richard seconded. Motion carried by all.

4. Reports and Correspondence:

A. Chairman's Report: (none)

B. Secretary's Report: (none)

C. Treasurer's Reports: (See attached)

Period ending February 29, 2020:

General Fund: \$6770.78; Capital Reserve: \$569.38; Donations and Grants: \$17,559.09

Pension and Relief: \$14,091.93 Yarnell Shuttle: \$24,534.36; Training Center: \$2,987.40

Wildland Fires: \$7,242.85

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

Three transfers in February 2020. Two transfers in early March, 2020. (See attached) Carole made a motion to accept these transfers as reported. Arlon seconded. Motion carried by all.

D. Chief's Report: (see attached) Several YFD trainings completed in Jerome. Three finished wildland basic training. Chief completed courses in Pre-Medic training. Coronavirus update to be presented at Community Center by YFD. Memorial Run details discussed. Fuels Abatement almost completed according to plans under direction of Ben Palm.

E. Grant Report and Safer Report by Denise Roggio (see attached) Five grants awarded for new equipment. USDA grant awarded and soon available for needed building construction. Denise and Arlon are conversing with USDA to get this completed ASAP.

SAFER- 50% may be used by October. Grant end 9-30-2022.

5. OLD BUSINESS:

A. YFD budget 2020/2021 approved for public hearing by Richard. Seconded by Dale. Motion carried by all. Public hearing date will be April 20, 2020 at our next Regular Meeting.

6. NEW BUSINESS : Richard made a motion to go into Executive Session at 11:30AM. Carole seconded. Motion carried by all.

Richard made a motion to rejoin our Regular Meeting at 11:45AM. Dale seconded. Motion carried by all.

Richard made a motion to approve Chief Shearer's Annual YFD Evaluation, as presented in Executive Session . Dale seconded. Motion carried by all.

No Public were in attendance.

ADJOURNMENT at 11:45 AM .

Our next regular meeting will be April 20, 2020

Respectively submitted Carole Ryan, YFD Sec'y