

**YARNELL FIRE DISTRICT**

**FIRE BOARD MINUTES, REGULAR SESSION April 20 ,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 (by phone) . 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 March 16,2020 . Richard seconded. Motion carried by all. Richard made a motion to approve YFD Executive Session minutes of March 16,2020. Dale 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 March 31, 2020:

General Fund: \$-43,436.38 ;Capital Reserve: \$570.39 ;Donations and Grants: \$14,362.87

Pension and Relief: \$13,608.92 Yarnell Shuttle: \$39,204.41; Training Center: \$1,892.47

Wildland Fires: \$15,575.46

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

Eight transfers : March 24-April 16, 2020. (See attached) Carole

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

**D. Chief's Report:** New mannequin 'BOB' for EMS, EMT trainings, etc, provided by Community Foundation Grant. Used new Cascade Air Compressor to fill SCBAs in station -from AFG grant.

**E. Grant Report and Safer Report by Denise Roggio** (see attached) Yavapai Title Agency is working with USDA legal team to complete grant . Awarded Extrication Equipment (\$20,483) by Firehouse Public Safety Foundation.

Memorial Run (June 6) MAY have to be 'virtual run' due to COVID-19 closures. This would reduce our usual profit from this which is already part of our budget.

## **5. OLD BUSINESS:**

A. YFD budget 2020/2021 Public Hearing today. No members of the public in attendance. This was posted on 3/17 for 31 day period, as required.

This budget was adopted by YFD Board at our March regular meeting.

B. Dale reported that Weaver Mtn Health Initiative is working to raise funding.

C. YFD website in running well at this time due to the diligent work of Denise and Dale. They also will produce a manual which will provide steps on how to run and maintain this website to avoid future problems.

## **6. NEW BUSINESS :**

A. Arlon reported that, in past years, we collect 83% of our budget from the district tax revenue. The shuttle also provides a large amount for our budget now.

We expect changes related to COVID 19 regarding property taxes provided.

Denise reported we can apply through AZ Community Foundation for a grant 00for

COVID-19 losses if our losses are at or in excess of 20%.

## **ADJOURNMENT at 11 AM .**

Our next regular meeting will be May 18, 2020

Respectively submitted Carole Ryan, YFD Sec'y

(All attending this meeting wore appropriate masks and gloves , and were distanced from each other as required by our governor. )