

## YARNELL FIRE DISTRICT

### FIRE BOARD MINUTES, REGULAR SESSION July 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 , 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 minutes for the YFD Regular Session of June ,  
15, 2020 . Dale seconded. Motion carried by all.

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

**A. Chairman's Report:** Denise provided a new roster with Board of Directors ,  
Pension/Relief Board and Auxiliary Board- updated phone numbers.

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

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

Period ending June 30, 2020

General Fund: \$- 8,435.69 ;Capital Reserve: \$672.69 ;Donations and Grants: \$- 511.37

Pension and Relief: \$ 10,474.71 Yarnell Shuttle: \$13,474.71; Training Center: \$2,402.46

Wildland Fires: \$-3,563.95

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

13 transfers : Five in June (June 17-30, 2020) . Eight in July (July 1-20, 2020 (See attached)

Also Special Transfer of \$20,000 for second tender purchase.

Carole made a motion to accept 13 transfers as reported. Dale seconded. Motion carried by all.  
For special transfer, Carole made a motion to accept this transfer as reported. Richard  
seconded. Motion carried by all.

**D. Chief's Report:** (See Attached) Corey, Jordan and Brittany represented YFD on four  
wildfires. So far, wildland fires have brought in \$75,000 in revenue for our tender and  
ambulance use . EMT training will begin Aug. 29 and continue through Jan.9. Cadet program will  
resume in October. Virtual Memorial Run brought in \$10,200 including cash donations to the  
Auxiliary. Fuels project is complete in the Peoples Valley and Wihoit area. We will apply for our  
own project here in Yarnell in the next funding cycle.

We responded to 28 incidents including 19 EMS, 1 Motor vehicle accident, 1 truck fire, 2 Park rescues and 4 public assists.

Devin Carvalho will be hired as Full Time Captain.

**E. Grant Report and Safer Report by Denise Roggio (see attached)**

We have received VFA Wildland supplies. This grant was awarded May 2. We are at the end of 2 years of our Safer Grant next October. Less grants may be available in the future due to COVID.

**5. OLD BUSINESS:**

A. We received a letter from YWIA June 27 regarding our existing agreement and issue of renegotiation. We have not yet had a meeting between us. We will call our attorney to see where we stand. Whether the 2016 letter of understanding is binding. Issue of renegotiation.

B. USDA update discussed by Denise. We have not yet received all of the funds.

C. Dale provided a Memorandum of Understanding and Proposed Agreement with Wickenburg Community Hospital and PVFD for us to read. We already have a Mutual Agreement with WCC, also Del Webb Hospital. We will stand by our existing Memo of Understanding.

**6. NEW BUSINESS :**

A. We were provided with a rate agreement for use of our Tender and Ambulance in wildfires. Both are rated at \$2,888/day with appropriate 2 person staffing. (See attached).

B. We approved changes in our Credit Card Usage #0019 YFD Board Policy. This new policy statement will be approved at our next Regular Meeting.

**7. Call to the Public - none present**

Our next regular meeting will be August 17, 2020

Respectively submitted : Carole Ryan, YFD Sec'y