

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION December 14 ,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 November 16, 2020. Dale seconded. Motion carried by all.

4. Reports and Correspondence:

A. Chairman's Report: Arlon asked us to bring our policy/procedure manual for the next meeting to review re potential changes needed. Need a 2 year plan since possible town eviction notices will effect us.

B. Secretary's Report: (none)

C. Treasurer's Reports: (See attached) No report available today for period ending November 30 due to Regular Session one week early today. Both will be available at Jan. Regular Meeting.

Oct/Nov property taxes received : \$64,797. 00

Transfers- none this month.

D. Chief's Report: (See Attached) Concrete Foundation plans for building addition completed from CNK Construction. Denise is working with USDA to complete necessary paperwork.

All firefighters need EMT updates or credentials completed by Dec. 31. New fire truck #419 is in full service now. First coalition event Feb 2021. We were awarded Forest Fee Grant of \$2,600 for Wildland packs , hoses and valves. Cadets , now 10, received CPR and First Aid training, plus other trainings.

Wickenburg donated 10 bikes for Dec 18 Santa Claus children's gifts in Yarnell and Peoples Valley.

E. Grant and Safer report.(Attached)

New Forest Fee Grant (see Chiefs report above for details) . We are still looking for Drone Grant of approx. \$5000 to \$6,000 to include training and certification.

5. OLD BUSINESS:

A. YWIA update- we are sending recommendations to YWIA regarding a new updated Letter of Understanding between YFD and YWIA.

B: Weaver Mountain Health initiative update meeting – attended by Dale Lund, YFD board member.

Veterans Coalition is independent from WMHI. PV to sign an agreement with Wickenburg Hospital. We have not signed it at this time.

NEW BUSINESS :

A. Carole made a motion to hire Saunders as our new auditor. If we get all necessary info to them by Dec.31,2020 our discounted fee will be \$2,100. Motion seconded by Richard. Motion carried by all.

6. Call to the Public :No public attendance today.

Adjournment at 12: 10 PM

Our next regular meeting will be January 18, 2021.

Respectfully submitted : Carole Ryan, YFD Sec'y