

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION AUGUST 16, 2021

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

3. Approval of Draft Minutes:

A. Richard made a motion to accept the July 19, 2021 regular minutes as provided. Dale seconded. Motion carried by all.

4. Reports and Correspondence:

A. Chairman's Report: (none)

B. Secretary's Report: Question of future minutes with Denise having moved to TX. Chief reported that Denise would continue to do these. I will cc these to the Chief.

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

General Fund: \$ 1084.22 Donations and Grants: \$ 40,235.81

Capital Reserve: \$50,591.37 Pension and Relief: \$ 20,585.11

Shuttle \$ 59,745.68 Training Center \$ 9,451.14

Wildland Fire: \$ 77,403.68

\$730.59 from incoming taxes. From FDAT \$147.47

Motion to accept Treasurer's Report as reported for July 31, 2021 made by Carole. Seconded by Arlon. Motion carried by all.

Transfers: 5 transfers between 7/22 and 8/12. Can only pay bills out of General Fund. Motion to accept these transfers made by Carole. Seconded by Dale. Motion carried by all.

D. Chief's Report: (See Attached): We will have all materials needed for our new Bay in 3 days. Then the building can be built quickly. LifeLine Ambulance will be staffing this with 2 people.

Ben, Devin, Chuck and Chief are all trained to pilot our new drone. Drone has been tested to make sure all works properly.

Chief will be attending AZ State Fire School in Sept . : Chief for Fire Inspector and Devin for Leadership.

We have procured 2 additional vehicles. One for Wildland use and one for local response use. Signatures are being obtained for our Yarnell area abatement program .

16 Service Calls last month including 10 for EMS.

E. Grant and Safer report. (Attached) : \$134,953. Left in Safer Grant ending Sept 30, 2022. Denise has written a new grant required for an additional ambulance used for wild fires.

5. OLD BUSINESS:

A: Our next date to discuss the chief's Evaluation Form will be 1PM after our next Regular meeting.

NEW BUSINESS : none

6. Call to the Public : No additions .

Adjournment at 11:40 AM

Our next regular meeting will be Sept 20, 2021.

This will be followed at 1PM by a Special Meeting to work on Chief's new Annual Evaluation Blank.

Respectively submitted : Carole Ryan, YFD Sec'y