

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION February 28, 2022

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 (by video) . Chief Jeff Shearer , Accountant Nina Bourbeau. Denise Whitley, grant specialist (by video)

3. Approval of Draft Minutes:

A. Richard made a motion to approve the minutes for the YFD Regular Session of January 24, 2022. 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) .

Property taxes received : \$6,137.70 FDAT received: \$1255.05

General Fund: \$7,909.84 Donations and Grants: \$24,132.04

Capital Reserve: \$50,644.30 Pension and Relief: \$ 27,773.28

Shuttle \$73,773.28 Training Center \$9,623.82

Wildland Fire: \$189,573.76

Motion to accept Treasurers Report as reported made by Carole. Seconded by Donna. Motion carried by all.

Transfers: 5 1-27: \$ 4336.89; 2-4:\$ 2,307 and \$3,589.88; 2-20 :\$11,,829.99; 2-26: \$5.309.09. Motion to accept transfers made by Carole. Seconded by Donna. Motion carried by all.

D. Chief's Report: (See Attached) Bay addition ongoing. Painting to begin. Arlon suggested red bay doors and trim dark brown. The building will be painted a creamy color- both the new bay and the fire station.

Some changes in the Cooperative Rate Agreement with State Forestry relating to our wildland work. We will continue to deal with DFFM for this year. Daily wildland rates have been lowered resulting in a reduction from our usual ambulance rate. Two employees are on the ambulance. Lodging is paid by the state.

Cadets have grown to 12. Lots of training sessions for them.

We have submitted a proposal to the AZ Community Foundation for needed technology upgrades.

Denise will try to try to get a grant from the AZ 100 Club for an ID maker machine- about \$900. Very necessary for our employees in the field.

We continue too do COVID testing for the town at the Community Center. We also test our own at the fire dept.

Twenty two calls this month. 16 Ems. 1 Motor vehicle accident. 1 smoke check. 1 gas odor. 3 public assists.

E. Grant and Safer report. (Attached) Denise is reapplying for another Safer Grant. This one will be for less than the previous one. \$230,000 over 4 years. The last was for \$316,806. Denise will switch to a contractor position which will save us money. We would like to put more money into stipends if we are awarded the next Safer Grant.

5. OLD BUSINESS:

A. Chief's Evaluation Form was completed at our last meeting.

NEW BUSINESS :

A. After a discussion Richard made a motion to approve the IGA Election Agreement with Yavapai County.. This was seconded by Donna. Motion carried by all.

We pay \$4.50 /registered voter.

B. We had a 2022/2023 Budget discussion. A meeting for finalization of this budget will occur on March 10, 2022 at 10AM.

.6. Call to the Public :(no attendance.)

Adjournment at 12:15PM

Our next regular meeting will be March 21, 2021.

Respectively submitted : Carole Ryan, YFD Sec'y