

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR SESSION April 18 , 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) Captain Devon Carvalho.

3. Approval of Draft Minutes:

C. Richard made a motion to approve the minutes for the YFD Special Session of March 10, 2022, 2022. Arlon 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) .

General Fund: \$200.00 Donations and Grants: \$1,456.01

Capital Reserve: \$50,660.18 Pension and Relief:\$ 23,316.70

Shuttle \$93,232.08 Training Center \$ 9,626.83

Wildland Fire: \$ 187,04.45

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

Transfers: 6 total. 3/25,4/11(2), 4/1, 4//7, 4/15. Motion to accept transfers as reported made by Carole. Seconded by Dale. Motion carried by all.

D. Chief's Report: (See Attached)

USDA construction project nearly finished.

Life Line Ambulance use in question now due to possible company changes. Continuation of shuttle next year is also in question due to low State funds

Memorial Run permits approved.

More wildland training for YFD this month.

We continue to do COVID testing in town.

Sixteen incident calls this month. 12 EMS; 3 motor Vehicle Accidents; 1 Mutual Aid; also 1 unknown fire.

E. Grant and Safer report. (See Attached) . \$94,744 left in Safer to be used by Sept 30. We are waiting for \$15,000 for more Wildland fire shelters and new green pants/yellow shirts for Wildland use.

We will know if we get another Safer Grant by the end of August.

Denise is working on 2 grants. We will know if we get the AZ Community Foundation grant next month. Nina is our Fire Prevention and Safety Grant Coordinator.

5. OLD BUSINESS:

A Our 2022/2023 budget will be published in the next Yellow Sheet. Our next regular meeting , May 16, will be our annual Public Meeting for this new budget.

B. Devon will get a Safeway gift card to assist his extensive travel miles at current high gas costs. This is an award from us for doing an excellent job .

We will continue to discuss this gas/travel issue at our next meeting.

6. New Business none

Call to the Public : (no attendance.)

Adjournment at 11:15AM

Our next regular meeting will be May 16 2022

Respectively submitted : Carole Ryan, YFD Sec'y