

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR, December 19, 2022

1. CALL TO ORDER: SESSION

Chairman Arlon Rice called the meeting to order at 10 AM

Pledge of Allegiance and Roll Call of Board Members:

Present were Chair Arlon Rice, Treasurer Richard Mayer, Secretary Carole Ryan.
Members at Large: Dale Lund , Craig Lohr Chief Jeff Shearer.

Attendance: Nina Bourbeau, YFD Secretary/ Accountant.

2. Approval of Draft Minutes:

A. Regular minutes of November 21, 2022. Motion to approve these minutes by Richard. Seconded by Arlon .Motion carried by all

3. Reports and Correspondence.

A. Chairman's Report:

Election oof Officers: Motion made by Richard to leave board positions as they are currently. Dale seconded. Motion carried by all.

B. Secretary's Report: Discussion of Laughlin Annual AZ Fire Dept Meeting and schedule. All info will be provided to Nina by all Board members who will be attending.

C. Treasurer's Report: As of November 30, 2022

General Fund: \$ 45,403.63; Donations and Grants: \$29,508.55; Capital Reserve :\$80,846.10 ;Pension and Relief: \$ 24,673.87; Shuttle: \$110,160.73; Training Center: \$9,662.16; Wildland Fire: \$ 52,052.55

Property Tax received- \$33,335.66; 2021: \$267.33 . FDAT received: \$4,840.29

Motion made by Carole to approve 10-31- 2022 Treasurers Report. Seconded by Dale. Motion carried by all.

7 Transfers: 10-21; 10-27;11-04; 11-10; 11-17; 11-17.

Carole made a motion to approve these transfers as reported. Dale seconded. Motion carried by all.

D. Chief's Report: (See Attached) :

New computer and printer have arrived. We will donate our old computer.

We will get solar lights for outside of fire station in case of power failure. Denise has her computer, monitor and printer.

3 new SCBA packs have arrived. These have Bluetooth . We owe about \$100 for these after grant money.

10 incidents last month. 6 were EMS.; 1 rescue ; 3 Public Assists; 1 Smoke check.

E. Safer report and other grants report. (Denise Whitley) .

We did not get the Safer Grant this year. We will prepare for a future Safer Grant.

5. OLD BUSINESS:

A .In the past the Safer Grant has paid for Denise's services. We will have Attorney Wittington look at her new contract to protect both of us.

B.. Craig Lohr was approved as our new Board Member at our last meeting. He will complete official business with the Justice of the Peace.

C. Article 5 of Board Policies- Committees to the Board. We are legal at this time.

6. NEW BUSINESS: none

Call to the Public : (no attendance.)

Regular Meeting closed at 11:30 AM

Our next Regular Meeting will be January 23, 2023 at 10AM.

Respectfully submitted: Carole Ryan, YFD Sec'y.