

**YARNELL FIRE DISTRICT**  
**FIRE BOARD MINUTES**

**June 19, 2023**

**1. CALL TO ORDER:**

Chair Arlon Rice called the meeting to order at 10 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: Craig Lohr, Denise Manone . Chief Shearer ,and Nina Bourbeau, YFD Accountant

**3. A. Chief's evaluation form will be discussed at the next meeting. We will also go over the Policy and Procedure manual to see what changes need to be made.**

B . No secretary report.

C. Treasurer's Report: General Fund: \$19,949.95; Capital Reserve \$ 81,881.86  
Donations and Grants: \$10,092.41; Pension/Relief \$14,508.83; Shuttle \$125,056.74;  
Training Center \$8,626.80; Wildland Fire; \$52,101.19

Carole made a motion to accept this treasurer's report as reported. Arlon seconded.  
Motion carried by all.

Transfer log: 1 transfer on June 14. No transfers for 3 weeks. Motion to accept transfer log as reported made by Carole. Seconded by Arlon. Motion carried by all.

Property Taxes of \$10.470 received. FDAT of \$1,538.75

**D. Chief's Report: We collected a profit of \$18,032 from the Memorial Run. 382 paid participants. 200 actually ran. The auxiliary headed by Linda Ma also made \$1,000 on their pancake breakfast.**

The \$657.60 remaining in the USDA grant can be used for a Station Project. Ben Palm and Sharon Smith are out on a wildfire in New Mexico. We were awarded \$7,000 from the AZ Community Foundation which will be used for hoses, nozzles and connectors.

21 incident reports in May. Including 11 EMS, 2 smoke checks, 3 rescues, 1 fire, 4 motor vehicle accidents.

We have 3 tenders now- 2 for wildfires and one for Yarnell fires.

We now have a repair person up here who charges a reasonable rate.

Overall, we have 6 revenue generating vehicles now.

Motion to accept Chief's report made by Carole. Seconded by Richard. Motion carried by all.

E. Grant Report: AZ Community Foundation grant awarded 5-16-2023 for \$7,000 for hoses, nozzles and connectors. NEAMS awarded \$2,270.00 on MAY 10, 2023 toward EMS/Medical supplies.

5. Old Business: A. Motion to accept Denise Manone as our new Board Member made by Carole. Seconded by Richard. Motion carried by all.

Motion to continue current Board positions made by Richard. Seconded by Arlon. Motion carried by all.

6. New Business:

A. Tracy Surrett provided a presentation explaining the function of Bowen Body Works for possible room rental in the Admin Building. She will provide additional information for us and we will discuss this again at our next meeting.

B. Approval of a check for \$43,000 for purchase of land next to the fire dept. to be taken out of Capital Expenses. Motion for approval made by Arlon. Seconded by Craig. Motion carried by all.

C: Dale has volunteered to keep up the YFD website. Chief, Nina and Denise will be able to make changes to this as needed. Arlon made a motion to approve this situation. Carole seconded. Motion carried by all.

E. First Capital construction will be renting our tender. This will be run by our employees. First Capital will pay us. Motion to approve this made by Arlon. Seconded by Craig. Motion carried by all.

We had one member of the public attend this meeting who was Tracy Surrett representing Bowen Body Works.

## **ADJOURNMENT**

Meeting was adjourned by Arlon Rice at 11:50 AM.

The next regular session will be held on July 17, 2023.

Respectfully submitted, Carole Ryan, YFD Secretary