

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, SPECIAL SESSION

June 29, 2023

1. Call to order

2. Meeting called to order by AM by Arlon Rice at 10 AM
All members in attendance: Richard Meyer, Carole Ryan, Craig Lohr, Denise Manone. Chief Jeff Shearer. Nina Bourbeau, Bookkeeper.

3. A grant award was offered from FEMA Dept of homeland Security on Friday 6-23-2023 regarding Assistance to Firefighters Grant Program, Grant ID-EMW-2022-FG-06697 in the amount of \$74,203.05. The award is for procurement of equipment to include portable radios, a thermal imaging camera and extrication tools. Matching funds of \$3,711.51 are required.

4. This special meeting is to discuss and/or approve the acceptance of this grant and the expense of the matching funds of \$3,711.51.
Richard Mayer made a motion to go ahead with this project and to pay the matching funds. Denise Manone seconded. Motion carried by all.
Chief will order this equipment .

Respectfully submitted,

Carole Ryan, secretary of YFD Board