

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES

2-24-2025

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 Nina Bour-Beau, Members at Large: John Sutherland, Denise Manone, and Chief Shearer.

B: REPORTS and CORRESPONDENCE: none from chairman and sec'y.

APPROVAL OF DRAFT MINUTES:

Richard motioned to approve the draft minutes of Jan 27, 2025, John second. Motion carried by all.

2) B: No correspondence from chairman and secretary

2) C: Treasurer's Report

General Fund: \$15,623.85 took in \$12,161.9. In taxes, (check last years tax) \$1,258.03 FDAT, \$143.00 Interest

Capital: \$134,763.51

Donations & Grants: \$27,404.85

Pension: \$37,067.87

Shuttle: \$18,132.78

Training: \$27,207.86

Wildland Fire \$43,410.86

John motioned on the Treasurer's Report, second by Arlon. Motion carried by all.

TRANSFER LOG

DATE	AMOUNT	ON	REASON
2/6/2025	\$0.00	NO TRANSFER, TAXES COVERED	NO TRANSFER, TAXES COVERED
To 2/20/25	\$0.00	NO TRANSFER, TAXES COVERED	NO TRANSFER, TAXES COVERED
	\$0.00	NO TRANSFER, TAXES COVERED	NO TRANSFER, TAXES COVERED
	\$0.00	NO TRANSFER, TAXES COVERED	NO TRANSFER, TAXES COVERED
		FROM GENERAL TO WILDLAND FIRE	EXCESS AMOUNT IN GENERAL
		FROM GENERAL TO DONATIONS & GRANTS	EXCESS AMOUNT IN GENERAL
		DONATIONS & GRANTS TO GENERAL	BILLS
		DONATIONS & GRANTS TO GENERAL	BILLS & REGULAR PAYROLL

made a motion to accept the treasurer's report as reported: Craig seconded.
Motion carried by all.

Nina motioned to approve transfer log as reported. Denise seconded. Motion carried by all.

D: Chiefs Report-

Medic class John Rice completed

4 day to Grant Writing class

Personal Review: past present & future, Chief working on.

Prepare for Wildland: 4 people preparing for class, online study

Drive test: large vehicle

Training 3 people training on E-419 with Target Solutions & training once a week at the Station.

Everyone is ready for Wildland radios – check in procedures through their own phones.

Wildland refresher this year, this Thursday at 8am. Recertified and ready to go.

Cadets: Caden app – he will help with training.

Skull Valley Fire Dept – 2 class, Chief getting them re-certified. Only charging them what it cost for the card.

EMT refresher: Chief setting up.

Selling 1 of the ambos since Wildland Billing is no longer “all inclusive”.

Getting rid of old tender – would like to get a new one & get a 4x4

Chief working with Carrie Padilla for Grant Writing – she will give Chief all info on Grants that Denise has or is writing for us.

Chief to call Joe – we need the info on Denise's computer

Federal billing – Wildland – Chief in the process of doing this.

ADOT brush – paint our curbs, sign on roads that fire trucks entering the highway

EMT Class every Saturday from 8am to 6pm – doing well, 2 classes, test all students, students maintaining an “A”

Debris around the station – on agenda to start cleaning up.

17 calls: 9 EMS, 3 Smoke, 2 Trail Rescues, 2 MVD, 2 Wildfire

5. OLD BUSINESS:

A. Further discussion of Bagdad presentation Chief & Anthony Tunis still need to get together.

B. Discuss and vote on collaboration between Weaver Mountains Health initiative & Yarnell Fire. Arlon motioned to approve the collaboration between Weaver Mountain Health initiative and Yarnell Fire. Richard second. Motion carried by all.

6. NEW BUSINESS:

A. Current Chief evaluation -we will be receiving narrative – already on Chief report to put on agenda for next month.

B. Discussion of additional board meeting for Budget discussions. March dedicated meeting for budget, add to March agenda and set extra meeting in April for budget discussion.

C. Review Board By-laws & Rules of Procedures. Nina gave all board members copies of policies and procedures for Board and the by-laws. Per Arlon we will go through these line by line. Some have changed because of changes to statutes, review or amend dates on bottom of sheet. State statutes – AFDA – Title 42

D. Lifeline discussion. Guest Daniel Thompson – approaching 1 year for servicing our area. Meet community members – Chief and staff of Fire District. Able to come up and stay at the Fire Station. Cards: \$5.00 card fee charged by Lifeline, provide supplies 30% to 40% better pricing than Bound Tree.

E. Vote on repeater. Richard motioned to accept the property, Denise second. Motion carried by all.

Questions to the board by guests: none.

ADJOURNMENT

In attendance:

Meeting was adjourned by Arlon Rice at 10:43 am.

The next regular session will be held on March 17, 2025

Respectfully submitted,
Nina M Bour-Beau, YFD Secretary