

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES

10-16-2023

1. CALL TO ORDER:

Chair 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: Craig Lohr, Denise Manone . Also attending: Captain John Rice ,and Nina Bourbeau, YFD Accountant.

2. A. Approval of Draft Minutes: Sept 18. 2023 – Richard made a motion to accept these minutes as presented. Second by Carole.

Motion carried by all.

B. A. Arlan informed us that we do not have the shuttle contact for the next year due to financial insufficiency by the state. He also reported that an Automatic Aid vs Mutual Aid town meeting had occurred. This was discussed.

B. Carole informed us that she would like to hand over the secretarial position to someone else. Craig stated that he would possibly take this position temporarily with Nina's help.

C: Treasurers Report.: General Fund: \$44,015.15; Capital Reserve: \$39,939.12
Donations and Grants: \$15,871.49; Pension/Relief Fund: \$ 29,,901.43 Shuttle Fund:
\$21,418.98; Training: \$8,780.32: Wildland : \$31,029.82 \$21,000 from taxes.

Carole made a motion to accept the treasurers report as reported: Denise seconded.
Motion carried by all.

Transfer Log: Sept 20:\$31,188.52 Wildfire to General; Sept 28 \$14,160.50 Payroll;

Oct 4 \$44,215.58 wildfire to general; Oct 12 \$3,625.86 Don/Grants to General.

Carole made a motion to accept this log as reported. Craig seconded. Motion carried
by all.

D: Chief's report: All firefighters have returned and have been paid. YFD training has been completed re E419 driving and use of gauges/valves. Cadets begin again next Saturday. Equipment from AFG Grant has arrived: Radios, Extrication. Changed out large tol for smaller one to carry on C-400. All on AFG grant has been paid -waiting for reimbursements.

Raphael is almost ready to complete his medic school.

Memorial run is being planned.

Incidents: 5 EMS, 1 Motor Vehicle accident. 2 Public Assists. 1 vehicle fire. 1 smoke check.

YWIA wants us to put in a backflow from wells. State requirement. Will cost \$900 to complete. We will contact Fletch re info.

E. No current grant updates.

3. . Old Business: Chief's completed evaluation on revised version is due next meeting by Board Members.

We discussed need for self eval by Chief next year.

4. New Business: Approval of VFIS (Fire district Insurance.) premium by Richard. Seconded by Arlon. Approved by all. This \$7000 was paid already.

We are up to date all audits.

Meeting ended at 11:20 AM.

Respectfully submitted, Carole Ryan, YFD Secretary