

**YARNELL FIRE DISTRICT  
FIRE BOARD MINUTES**

**8-21-2023**

**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 Bour-Beau, YFD Accountant.

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

No minutes were discussed/approved today.

C: Treasurer's Report: General Fund: \$1,851.18; Capital Reserve: \$39,677.53; Donations and Grants: \$658.32; Pension Fund: \$28,262.23; Shuttle Fund: \$100,620.23; Training: \$8,722.17; Wildland: \$18,080.33.

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

Transfers -7:July 25 \$998.63; July 26-\$1,514.23, \$11,354.33; Aug 10- \$35,791.50; Aug 17: \$35,791.50, \$7,792., \$6,000.

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

D: Chiefs Report- Equipment, Tender 401 & 409 both fully serviced and pumps inspected. Both Ambo's fully serviced and stocked.

Training: Chief goes to Texas in November for hand's on for his Advanced EMT/Paramedic1. Chief testing for Fire inspector 1 certificate.

Jayce Taylor is at AZ Fire School.

Continued training by all on E419, SCBA drill's and wildland.

Call's: 9 EMS, 2 Fire, 1 Smoke check, 1 Trail Reserve, 2 MVA, 1 Snake Removal.

T401 in California and E407 also in California.

5. Old Business:

A: Chief's Evaluation form was revised. Will be available at our next meeting.

B: Website is another tool. Dale stepped down. Kim Hazen-Smith will revise and update our website. She will be paid \$500.00 to revise it and \$25. For monthly updates if needed. Richard approved this. Carole seconded. Motion carried by all.

C. Target Solutions provides training for our staff. It costs \$2,200/year. Through this, we can keep track of our services required, completed, what has expired. Chief assigns this. A great tool for new employees.

Richard approved this expense, for another year. Carole seconded. Motion carried by all.

6. New Business:

A: Automatic Aid Agreement discussion with Peoples Valley Fire September. Several members of their staff discussed this with us. Discussion about this was discussed by us later in this meeting.

**ADJOURNMENT**

In attendance: Neil Rifenbark, Shawn James, Kelly Paiz, Shawn Bomar, James Jacobs.

Meeting was adjourned by Arlon Rice at noon.

The next regular session will be held on 9-18-2023

Respectfully submitted, Carole Ryan, YFD Secretary