

Yarnell Fire District
Board Minutes
April 21, 2025

1. Call to Order

Chairman Arlon Rice called the meeting to order at 10:02 am.

2. Pledge of Allegiance & Roll Call of Board Members

Present were Chair Arlon Rice, Treasurer Richard Mayer, Secretary Nina Bour-Beau, John Sutherland, Denise Manone, Chief Shearer

A. Richard motioned to approve board minutes of March 17, 2025, John second. Motion approved by all.

Richard motioned to approve Special Board Minutes April 7th, 2025, Denise second. Motion approved by all.

B. REPORTS AND CORRESPONDENCE:

A,B: N/A

C. Treasurer report:

General Fund: \$-6,650.86 2,041.24 2025 taxes , \$818.36 FDAT

Capital: \$135,701.46

Donations & Grants: \$11,922.81

Pension & Relief: \$37,243.75

Shuttle \$17,039.91

Training \$26,397.27

Wildland \$37,618.52

Nina motioned to approve the Treasurer's Report, Denise second. Motion carried by all.

TRANSFER LOG

DATE	AMOUNT	ON	REASON
3/19/2025	6409.02	FROM WILDLAND FIRE TO GENERAL FUND	BILLS
4/3/2025	\$6,805.86	FROM DONATIONS & GRANTS TO GENERAL	PAYROLL+STIPENDS & BILLS
4/9/2025	\$4,416.00	FROM WILDLAND FIRE TO GENERAL FUND	BILLS
4/16/2025	\$12,256.15	FROM WILDLAND FIRE TO GENERAL FUND	PAYROLL + BILLS

John motioned to accept the Transfer log, Richard second. Motion carried by all.

2) D. Chief report:

John in paramedic class twice, re-taking test

Two new volunteers: Collin McCawley, Rashan Bump

Fire House Subway – applied for \$15,000.00 grant, had on their website if you applied last year, do not submit this year, we did as they have given us this grant 2 to 3 years in a row.

NAEMS - \$3,500.00 Chief will submit an itemized list for NAEMS Chief.

Chief still working on FEMA and ADEQ in Prescott.

Abatement Grant – comes out in January.

Still working on ADOT Brush removal – they have done Peebles Valley

Still need to do paint curves and Fire Dept signs

Moved to road by Hardware Store as Hope Road is not easy to get through.

Wildland School – all graduated – 6 personnel ready to go.

Caden teaching 6 cadets and also going to Wildland.

Alan Hernandez – full time personnel, assist captain, in charge of Wildland fire personnel

Richard motioned that Alan Hernandez is full time personnel at Station, John second. Motion approved by all.

Another EMT class in September.
Training on SCBA's, 2 minute drills and check off's (what is inside truck)
Still doing Target Solutions
Wildland radios check's in process.
Chief took pictures of older tender, ambo and shuttle all to sell. Buy 4x4 newer tender.
FBS – training completed.
EMT class 85% or better on grades
Poker Run 389 people coming, 138 UTV's and jeeps all signed up.

Incidents: 28 calls total: 19 EMS, 4 MVA, 1 smoke check, 2 welfare checks

5) OLD BUSINESS:

- A) Bagdad- Arlon uncomfortable with, they come & pull any vehicle at any time. The timing isn't right.
Depts – take over by Bagdad-board uncomfortable with no tax money.
Congress – get rid of all reserves and bring in their people.
Consortium took all trucks and gave Congress 1 older truck.
John Sutherland met with assistant chief in Phoenix, not in favor of, we have money.
Richard was in favor of joining the consortium due to the pension benefits versus volunteer pension.
John motioned that we don't join the consortium at this time, Richard second. Motion carried by all.
- B. Richard moved to adopt publication in the Yellow sheet, John second. Motion carried by all.
We can adopt the final budget end of May, June, or July.

6) NEW BUSINESS:

- A) Chief Grant & Wildland Billing – gets Denise's pay, \$1076.06 bi-weekly (\$40x27 hrs)
Richard motioned to approve Chief receiving Grant & Wildland pay in addition to Chief's pay, Nina second. Motion approved by all.
- B) AFDA can join class online – board will reimburse. Cost is \$200.00.

The next regular board meeting will be held May 19, 2025 in board room at 10:00 am in the Administration Building.

Meeting was adjourned by Arlon Rice at 11:03 noon.

Respectfully submitted, Nina M. Bour-Beau, YFD Secretary