

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES

July 21, 2025

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10;00 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 June 16, 2025, John second. Motion carried by all.

2) C: Treasurer's Report

General Fund: \$5656.75 took in \$4,333.00 in 2024 back taxes, \$799.27FDAT.

Capital: \$137,127.78

Donations & Grants: \$1,801.00

Pension: \$36,011.20

Shuttle: \$9,922.18

Training: \$26,424.14

Wildland Fire \$17,416.59

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

TRANSFER LOG

DATE	AMOUNT		REASON
6/18/2025	\$0.00	NO TRANSFER-TAXES COVERED	NO TRANSFER-TAXES COVERED
6/25/2025	\$0.00	NO TRANSFER-TAXES COVERED	NO TRANSFER-TAXES COVERED
7/2/2025	\$0.00	FROM DONATIONS & GRANTS TO GENERAL	Payroll/bills
7/9/2025	\$12,075.73	FROM WILDLAND FIRE TO GENERAL	Payroll/bills
7/9/2025	\$1,315.78	FROM SHUTTLE TO GENERAL	Payroll/bills
7/16/2025	\$0.00	NO TRANSFER	NO TRANSFER

John motioned to approve transfer log as reported. Arlon second. Motion carried by all.

D: Chiefs Report:

Training Center program with John Rice and Chief including Wickenburg Hospital helicopter training already in Yarnell.

We are on our own repeater along with Peebles Valley Fire so we no longer get other calls, just in our own area.

Consortium per Brooks Compton, District 1 supervisor is illegal so Bagdad is being investigated.

Sharon Smith currently on second fire in Alaska, Mikaela will follow in a couple of days.

Different group for Wildland Fire, join group from Phoenix for Wildland Fire.

Ropes training, Ropes 1 & 2 with Bagdad to be taught, Bagdad will come here to teach.

Tom did seven days at the Monarch Fire.

Target solutions are still ongoing twice a month.

Personal driving and parking the truck & safety classes for all events, John, Tom & Chief

S401 axles Tom has replaced so it can go out on Fires.

New brake booster replaced on the check open books up to date at the end of the month.

Chief has completed 5 Wildland Fire bills

EMT class – training at center, 3 students passed National Registry.

Telehealth – all set up to operate.

Chipper still at the Community Center.

Station weed wacked and brush work done at Station, and admin buildings.

June incidents: 14 total incidents

7 EMS, 3 MVA-one with Fire, 1 Smoke Check, 1 Trail Rescue, 2 Welfare checks which we are not billed for.

WL billing – how this is done: same fire, different divisions.

Fireman jurisdiction, date: fire code in the billing que

Set and end date – 1 deployment

Truck in then do the miles

Mikaela records miles on her trip ticket, hours and days that were worked.

After 40 hours - overtime

5. OLD BUSINESS: Policies & Procedures book done

Use today's date of 7/21 as revision date—

Facilities – use 2 11a and 11b #14-take off the fax number usage, we don't have a fax anymore.

Performance Evaluation #15

Mileage tracking & reimbursement – we are still using form. hold #20 and check statutes

Policies and Procedures book finalized – Arlon motioned, Denise second.

Budgt: finalized – no changes from tentative, Richard motioned to approve the final budget,
John second.

5c) Website: certified – every certification has to be done.

6. NEW BUSINESS: N/A

ADJOURNMENT

Meeting was adjourned by Arlon Rice at 11:32 am.

The next regular session will be held on August 18, 2025.

Respectfully submitted,
Nina M Bour-Beau, YFD Secretary