

**Yarnell Fire District  
Board Meeting  
Jan 22, 2024**

**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, Carole Ryan, secretary  
Members at Large: Craig Lohr, Denise Manone, Chief Shearer, and Nina Bour-Beau,  
Office Administrator.

**TRANSFERS:**

12/22/23 no transfers

12/29/23 shuttle to general \$7,228.76

1/4/24 shuttle to general \$1,000.00

1/11/24 shuttle to general \$11,562.99

1/19/24 no transfers

Certs through Lifeline

\$5. A piece for classes

Kim Hazen-Smith talked about webpage.

Primarily – Yarnell Memorial Run – primary site for webpage, org & .com are sub-domains  
SSL cert – applies to Memorial Run which is primary site for webpage, not applying SSL cert  
which we don't need per Kim. Cannot get SSL cert to load so Kim is temporarily moving .org  
& .com to her server. .Com will go to .org which should also solve email problems. 1 ½  
weeks to have this done (webpage).

Put on Facebook that we are working on our webpage – reach out to Chief at office number  
if people are having issues.

Safer Grant -Feb

Abatement – AFG

No money for Grants right ow so it is slim.

Gary Sins Foundation: equipment & training, probably \$2,500.

Election packet – June or July. 3 board members are up for 2024 election:

Carole, Craig & Denise

Letter of intent – Richard motioned and Denise second

Make copies of this for board & put in folders

Call to board members regarding the audit.

5/31/2024	\$1,504.44	FROM DONATIONS & GRANTS TO GENERAL
5/31/2024	\$3,825.00	FROM WILDLAND FIRE TO GENERAL
6/7/2024	\$0.00	NO TRANSFER, TAXES COVERED
6/14/2024	\$4,000.00	FROM DONATIONS & GRANTS TO GENERAL
6/14/2024	\$2,757.81	FROM WILDLAND FIRE TO GENERAL