

## YARNELL FIRE DISTRICT

### FIRE BOARD MINUTES

7-17-2023

#### 1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10: 04 AM

#### 2. Pledge of Allegiance and Roll Call of Board Members:

Present were Chair Arlon Rice, Treasurer Richard Mayer ; Secretary Carole Ryan, (absent) Members at Large: Craig Lohr, Denise Manone . Chief Shearer ,and Nina Bourbeau, YFD Accountant.

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

C: Treasurers Report.: General Fund: \$5,774.84; Capital Reserve: \$39,467.83; Donations and Grants: \$627.11; Pension Fund: \$17,019.02 Shuttle Fund: \$134,382.75; Training: \$8,691.34 : Wildland : \$26,022.57

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

Correction to transfer log: telescoping antennas incorrect information.

Denise Mannone motioned to approve transfer log with correction. Arlon seconded. Motion carried by all.

Wildland Fires pay question -Federal (type 1 fire), or State.

D: Chief's report: Wildland Fires pay question-can be either Federal (type 1 fire) or state.

Electrical working at Staton for new doors using remainder of USDA Grant.

We have new volunteers for Wildland with Type 1 tender.

T-401 repairs- 2 days out on Pilat Fire which is now out. T-401 repaired.

Surprise Audit in person from Banner Del Web- passed- very impressed with our fire District and our organization- files that needed to be were locked-We got a great review.

We pay Wickenburg for 2 drug boxes and we are billed for \$500/box. Del Webb states that they would do it for free. Nina will send Wickenburg bill to Del Web per their request.

Chief in advanced EMT class. Chief doing online training right now. Advanced EMT-Del Webb would like him to do his training there at Del Webb- located at 303<sup>rd</sup> and Grand.

EPCR- medical files- changing. Cynthia from Del Webb will help Chief with this.

Equipment : 3 bids on equipment- trying to get, already on order for part of the equipment.

All medical supplies through Bound tree/CAFMA

State Parks: working with Helms and park on trail for easy access to the memorial site for emergencies.

18 total calls- June call volume. EMS 6 .; Snake Removal 2 ; Motor Vehicle Accident-3. Rescue 1 Other: Lock outs2, illegal burns 2, brush fires 2

B-400 truck stays at Chief's house for easy , quick access especially during the Fire Season.

Grants Report: AFG- Denise is working on this grant.

#### 5. Old Business:

A: Bowen Work: Received a copy of license requirements for massage and how Bowen Work is not considered massage because pts are fully clothes. She will have the room across from Scarless which is bigger and will have keys to the back door. Lease if for 30 days at \$250.00/month. With stipulation that Bowel Works adds us to their insurance policy. Scarlett's lease will increase to \$150.00/month

Richard made a motion for acceptance -use of Bowen use on our property. Denise seconded. Motion carried by all.

B; Dale addressed board members by email to see what they would like on their website. Nina: Shuttle in service October-May -should be on website. Chief also sent Dale bunch of stuff- # personnel in training or advanced report.

Communication tool what we are doing and/or procedures: our visibility through Community Center is critical.

Chief and Nina remembered that we voted on Kim Hazen-Smith for website awhile back-\$500 to design website and \$50.00/month for maintenance . Nina and Carole will check the records to see if this was done about 3-6 months ago.- lookup records and put on next agenda. .We would inform Dale that we need someone in town for this- easier for us.

Updates on First Capital rental for YFD tender. Only used once and all done. We should be getting a check this week.

6. New Business: Need to redo Chief's evaluation form. This will be on next agenda . This should apply to our District to be fair to Chief.

### **ADJOURNMENT**

Meeting was adjourned by Arlon Rice at 11:10 AM .

The next regular session will be held on 8-21-2023

Respectfully submitted, Carole Ryan, YFD Secretary