

**Yarnell Fire District
Board Meeting
March 18, 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,
Members at Large: Craig Lohr, Denise Manone, Chief Shearer, and Nina Bour-Beau,
YFD Bookkeeper & Office Administrator filling in for Carole Ryan.

Guest: Delilah Smith, training for Bookkeeping.

A,B: REPORTS and CORRESPONDENCE: none from chairman.

No correspondence, no minutes from February because Carole couldn't be here.

C: Treasurer's Report:

- \$ 6,747.14 General
- \$129,321.24 Capital Reserve
- \$ 37,505.97 Donations & Grants
- \$ 27,609.85 Pension
- \$ 2,884.49 Shuttle
- \$ 8,941.55 Training
- \$ 78,081.77 Wildland

Arlon made a motion to accept the treasurer's report as reported: Denise seconded.

Motion carried by all.

Property Taxes of \$6,119.18 received. FDAT of \$554.07.

Chief Report: 20 incidents, 16 EMS calls, 3 Motor Vehicle accidents, 1 rescue.

Have new medic & EMT for wildland.

Wildland Tender type 2 for Wildland.

New tires are done and training season done for Wildland.

7 Cadets in Cadet program.

March 18, 24:

3/6/24 donations to general \$7,000.00

3/8 & 3/15/24 no transfers

Transfer log – Craig Lohr motioned to accept, Arlon Rice second.

ISO rate: based on how many vehicles that we have. We can transport 5x gallons of water with our trucks.

Meeting was adjourned, Arlon Rice motioned at 11:19 am.

5. Old Business: None

6. New Business:

ADJOURNMENT

Respectfully submitted, Nina M Bour-Beau

Yarnell Fire District Board Meeting Chief's Report

Jeff Shearer, Fire Chief

March 18, 2024

Administration/Employee Update

- a. Personnel Updates
- b. Wildland Fire Updates
- c. Automatic Aid Updates

Training

- a. YFD Training
- b. Cadet Updates

Equipment:

- a. Needs list for 2024
- b.

Miscellaneous Activity:

- a. Medic Training Update:
- b. June 2024 Memorial Run is being planned for Saturday, June 8th. The Memorial Run is being changed to involve Glen Ilah only due to the highway changes downtown. The event will include a 1.9k fun walk (pet friendly if possible), a 5k, and a 10k.

February 2024 Call Volume:

Incidents:

EMS:	Motor Vehicle Accident: 0	Flood: 0
Mutual Aid: 0	Public Assists:	Smoke Checks:
Structure Fire: 0	Wildland Fire: 0	Rescue:
Snake Removal: 0	Fire Alarm Check: 0	Welfare Checks: 0
Other: 0		

*NOTE: Mutual Aid is a separate category, not counted in total calls