

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES

June 16, 2025

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 1005 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, and Chief Shearer.

Excused Absent: Denise Manone

Guest: Barb Kelso, Shay Emmers

B: REPORTS and CORRESPONDENCE: none from chairman and sec'y.

APPROVAL OF DRAFT MINUTES:

Richard motioned to approve the draft minutes of May 19, 2025, Arlon second.

Motion carried by all.

2) B: No correspondence from chairman and secretary

2) C: Treasurer's Report

General Fund: \$30,127.06 took in \$23,514.59 in 2024 real estate taxes, \$6,379.80 FDAT.

Capital: \$136,631.24

Donations & Grants: \$1,778.11

Pension: \$35,918.10

Shuttle: \$17,593.14

Training: \$19,908.73

Wildland Fire \$11,755.15

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

TRANSFER LOG

DATE	AMOUNT	ON	REASON
5/28/2025	\$0.00	NO TRANSFER-TAXES COVERED	NO TRANSFER-TAXES COVERED
6/4/2025	\$0.00	NO TRANSFER-TAXES COVERED	NO TRANSFER-TAXES COVERED
6/6/2025	\$2,787.23	FROM DONATIONS & GRANTS TO GENERAL	Payroll/bills
6/6/2025	\$2,533.43	FROM WILDLAND FIRE TO GENERAL	Payroll/bills

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

D: Chiefs Report-

We can get a reimbursement for chipper at Yarnell Fire from Firewise.

Chief went on call and left board meeting twice. Nina read the Chief's report and took notes.

FEMA Grants: Chief has access to and is in the process of looking at every grant available and is currently working on 3 grants with FEMA. He is also fixing some grants that Denise wrote.

SKID and turnouts: close out reports and request for information on 2 Grants.

Billing from Wickenburg Fire. Chief has meeting with Candance.

E419 to assist with fire in Wickenburg.

Cadets completed their class for this season, start back up on October.

Tom & Chief replaced shifter cable on S401. Tom will have new check offs completed by month end. Chief doing billing for 2 fires for state reimbursement.

EMT class – all students completed – Tom & Collin passed the EMT test at Wickenburg hospital clinic.

Telehealth has been approved and received a grant to proceed.

Community Center: we are helping with chipping brush for their new park area that they are working on completing.

Weed eating and brush removal taken care of at Station and Administration building at the end of this week.

May incidents: 17 total incidents

13 EMS, 1 MVA, 1 Smoke Check, 2 Welfare checks.

5. OLD BUSINESS:

A. Policies & procedures – continued discussion starting with #7.

1-7 all approved at 6/16/25 board meeting. Starting on #11.

#13 will be on the next agenda. Richard suggested that we approve all Policies & Procedures in one motion. All agreed that this was a great idea.

6. NEW BUSINESS:

A. Update on website

Kim, our IT person, cannot make it today due to medical issues. Per Chris Crane and Chief believe the email issue is a domain name issue. Chris and Chief moving domains out of servers and changing the name cheap domain. We are having a lot of problems with yarnellfire email. Chris is still working on our new website and is in charge of the new website.

ADJOURNMENT

Meeting was adjourned by Arlon Rice at 11:40 am.

The next regular session will be held on July 21, 2025.

Respectfully submitted,
Nina M Bour-Beau, YFD Secretary