

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES, REGULAR, Dec 18, 2023

1. CALL TO ORDER: SESSION

Chairman Arlon Rice called the meeting to order at 10:05AM by phone.

Pledge of Allegiance and Roll Call of Board Members:

Present were Chair Arlon Rice- by phone, Treasurer Richard Mayer, Secretary Carole Ryan. Members at Large: Craig Lohr and Denise Manone. Chief Jeff Shearer present.

Attendance: Nina Bourbeau, YFD Secretary/ Accountant.

2. Approval of Draft Minutes:

A. Regular minutes of Nov, 20, 2023 Motion made to approve these minutes by Richard. Seconded by Craig.. Motion carried by all

3. Reports and Correspondence.

A. Chairman's Report: none

B. Secretary's Report: none

C. Treasurer's Report: 11-30-2023

General Fund: \$ 107,240.53 Donations and Grants:\$ 37,982.28. Capital Reserve :\$ 40,086.84;
Pension and Relief: \$26,014.56; Shuttle: \$22,419.79 Training Center: \$8,812.71; Williland Fire: \$ 76,970.73

November Property Tax received: \$ 31,656,56

Motion made by Carole to approve 11/30/2023 Treasurers Report as reported. Seconded by Denise. Motion carried by all.

Transfers: 4 Carole made a motion to accept transfers as reported. Denise seconded. Motion Carried by all.

D. Chief's Report: (See Attached) Two new applications for firefighter positions. Triston and Tom. Tom is a certified mechanic and has offered to put our vehicles into a regular service system.

Automatic Aid updates- accepted by both fire chiefs for signatures.

E. Grants report. (Denise Whitley) . No new grants.

5. OLD BUSINESS:

A. Chiefs evaluations turned in.

B. YDF website discussed. Craig likes Crown King's site best. He is working on this.

6. NEW BUSINESS: Joint Power Agreement meeting was held Dec 12. We will not use this.

CALL TO THE PUBLIC:

Regular Meeting closed at 10:45 AM

Our next Regular Meeting will be Jan 15, 2024 at 10AM.

Respectfully submitted: Carole Ryan, YFD Sec'y.