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YARNELL FIRE DISTRICT
PUBLIC SESSION DRAFT MINUTES
January 12, 2026

1. CALL TO ORDER:

Board Chair Arlon Rice called the meeting to order at 12:38 pm.

2. ROLL CALL:

Present were Chair Arlon Rice, Treasurer Richard Mayer, and Secretary Nina Bour-Beau.

Members at Large: John Sutherland. Absent: Denise Manone

- A.
- B. Discussion and possible action re: Fire Chief's Evaluation and employment.
- C. Discussion and possible action re: Fire Chief's employment contract
- D. Possible direction to Chief re: pending maintenance, equipment, and facility issues.
- E. Discussion and possible action re: review of bids for repairs to the crew quarters; possible award.
- F. Discussion and possible action re: possible acceptance of Letter of Resignation from Board Member Manone.

New Chief contract, the issue is the board needs to modify to be in compliance with per legal.

Old contract versus new contract.

Richard motioned regarding alterations compliance on new contract to instruct legal counsel, second by John Sutherland. Motion carried by all.

Board Chair John Sutherland motioned to reconvene in public session, current old contract doesn't go away till June 30th. The board will need to notify Chief in writing. Second by Board Chair Nina Bour-Beau. Motion carried by all.

Maintenance & facility issues have been resolved? Chief Rice has been making sure maintenance gets done, as Chief Shearer gave him the old list that the board gave Chief.

Crew Quarters: Shingles and back part of crew quarters replacement, and flood damage still needs to be done. We will need more quotes.

G. Possible letter of resignation Denise Manone not been submitted

CALL TO THE PUBLIC

Jarod Welsh is also a contractor, let's get a bid from him.

Stacy Pizzirusso: contract to review in Oct – 60 days later why has this not been resolved yet? Chief needs to give up other jobs.

Bud Wick: question about the consortium and paying \$40,000 for management. Chief salary goes away, YFD just pays the \$40,000.

Agenda for the next meeting leave old contract; no point in signing new contract if Chief is going to resign.

Nina Bill Overmeyer: Deed question, did it get lost in the paperwork? Never do a quick claim deed, Nina Bill will be at the next meeting asking why Chief didn't get this recorded?. Brian had signed a deed back in 2023.

Board Chair Arlon Rice adjourned the meeting at 1pm.

Respectfully submitted,

Nina M Bour-Beau