

YARNELL FIRE DISTRICT

FIRE BOARD MINUTES

MAY 19, 2025

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10AM.

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, Denise Manone, and Chief Shearer.
Guest: Tom Blessin

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

APPROVAL OF DRAFT MINUTES:

Richard motioned to approve the draft minutes of April 21, 2025, John second.

Motion carried by all.

2) B: No correspondence from chairman and secretary

2) C: Treasurer's Report

General Fund: \$22,078.48 took in \$20,322.54 in real estate, \$6,027.113

FDAT.Capital: \$136,178.66

Donations & Grants: \$4,563.79

Pension: \$37,333.23

Shuttle: \$17,453.30

Training: \$26,490.52

Wildland Fire \$14,194.33

Arlon motioned on the Treasurer's Report, second by Denise. Motion carried by all.

TRANSFER LOG

DATE	AMOUNT	ON	REASON
4/23/2025	556.89	FROM DONATIONS & GRANTS TO GENERAL	2 BILLS
4/30/2025	\$6,897.38	FROM WILDLAND FIRE TO GENERAL	PAYROLL & 2 BILLS
5/7/2025	\$0.00	NO TRANSFER-TAXES COVERED	NO TRANSFER-TAXES COVERED
5/14/2025	\$0.00	NO TRANSFER-TAXES COVERED	NO TRANSFER-TAXES COVERED

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

D: Chiefs Report-

Congratulations to John Rice who is our new paramedic.

Chief going to Wickenburg Fire for help on Wildland Billing.

Chief working on the Firehouse Subway for \$15,000.00 Grant, for new employees.

Waiting on the NAEMS Grant for our medical supplies.

Leary Grant is \$10,000 to \$50,000, we are asking for \$20,000.00 for training classes for August.

Mikaela Palm is on the Greer Fire (Wildland) as an ordering manager.

We can send 2 tenders out on Wildland Fire, five personnel are ready to go.

Training consists of bag and truck check offs, having everyone learn how to do the check offs.

All firefighter personnel are still doing classes in Target Solutions..

Wildland training personnel are learning how to do radios, check in procedures and demob.

Cadets are passing all of their studies.

Chief took pictures of all our vehicles that we are selling. These need to be on a public domain and are listed on Craig's list.

Tom Blessin our mechanic, is trying to work on all vehicles. Tom has started a new program to record all work done on our engines and services on our trucks.

On E403 we need to make repairs and this is a State vehicle.

Chief is trying to take back to state so the state will give us something else.

Radios – YCSO working on tower and getting us set up for the radios. Peeples Valley doesn't have a repeater so Peeples Valley will probably come to us to use ours. We pay \$25.00 a call with our repeater through Lifeline. Chief states that he would charge Peeples Valley \$25.00 if they come to us.

Miscellaneous act AFG grant Chief working on. EMT closes on 28th of June. Clinical next month at Wickenburg Community Hospital.

Made \$700.00 at Pancake Breakfast.

14 calls: 8 EMS, 1 Snake check, 2 Welfare checks, 1 Trail Rescue, 2 MVA

Arlon motioned to accept Chief report, Nina second. Motion approved by all.

5. OLD BUSINESS:

A. We need a motion to approve Budget that was only Yellow Sheet less than thirty days. Nina motioned, Richard second. Motion approved by all. Can officially adopt final budget in June per Richard.

B. Continued discussion of policies and procedures. No changes on policies 1 – 6 except to update the dates at the bottom of the page.

Motion to approve Policies and procedures #1-6. John moved, Richard 2nd. Next time we will start with with #7.

ADJOURNMENT

Meeting was adjourned by Arlon Rice at 10:54 am.

The next regular session will be held on June 16, 2025.

Respectfully submitted,

Nina M Bour-Beau, YFD Secretary