

**YARNELL FIRE DISTRICT  
FIRE BOARD MINUTES**

**2-26-24**

**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, Secretary Carole Ryan, Members at Large: Craig Lohr, Denise Manone, Chief Shearer, and Nina Bour-Beau, YFD Bookkeeper & Office Administrator.

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

Regular Session minutes of January 22, 2024: motion to approve by Arlon Rice, Craig Lohr second. Motion carried by all.

C: Treasurer's Report: General Fund: \$24,227.37; Capital Reserve: \$128,775.13; Donations and Grants: \$43,889.76; Pension Fund: \$27539.72; Shuttle Fund: \$2,851.02; Training: \$8,902.22; Wildland: \$77,720.42

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

Transfers -5; 1/26/24: zero transfers, taxes covered; 2/2/24: zero transfers, taxes covered; 2/9/24: zero transfers, taxes covered; 2/26/24: zero transfers, taxes covered; 2/23/24 zero transfers, taxes covered.

Carole motioned to approve transfer log as reported. Craig seconded. Motion carried by all.

D: Chiefs Report: working with Denise W. on AFG & ACF Equipment requests. Memorial run June 8, 2024 – changed to involve Glen Ilah course only due to Highway change so no 19k. Event will include 1.9k fun walk (pet friendly), 5k & 10k

Grants down again this year

Ambo has own insurance

Firefighters all set up to go with ambo & tenders to wildland fires.

Tom Blessin– our mechanic, only charges us for materials – nothing for labor.

## Yarnell Fire District Board Meeting Chief's Report

Jeff Shearer, Fire Chief

February 26, 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. Working with Denise on AFG and ACF equipment requests

### Miscellaneous Activity:

- a. Medic Training Update:
- b. June 2024 Memorial Run is being planned for Saturday, June 8<sup>th</sup>. 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.

### January 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