

Yavapai County Jeep Posse
July 18, 2024
Business Meeting Minutes

Call to Order: 1900

Opening Prayer: David Brandfass

Pledge of Allegiance

Roll Call: Christine Emmons, 25 present, 2 absent, 5 excused.

Motion to Approve June meeting minutes: John Johnson first, Jeff Peabody second, approved.

Announcements: John Giacalone, thank you to all who helped with the rodeo dance. \$1,150 made for the event was added to the Benevolent Fund.

Operations: Mark Langfelder, showed organizational chart showing Dan Clark as treasurer. Thank you to all who have been able to help with call-outs, including Hilltop fire, which was three days long. Deputy on scene happy and thankful for all who helped. Cordes fire had eight JP volunteers help. Deputy Agundez phone number: 760-960-8348. Thank you to those who showed up and walked with Sheriff Rhodes at the parade. As a reminder, ASARCA II is mandatory for calls, and must maintain ongoing training. Showed ASARCA team spreadsheet showing who needed what to remain compliant. Ron Jakola and Steve Reinhart can sign ASARCA pack check. As a reminder, use red headlamps when at staging at night, so night vision is not ruined. Handed out order forms for new uniform shirts.

Communications: Working with Dennyse Loll on resolving wrong hardmount purchase issue.

Training: Steve Reinhart, joint training with 4x4 for the June training, located at 5 Corners. Teams will be intermixed. Sign up using VR. As a reminder, only put down miles for fire call-outs on sign in sheet, the odometer reading will be put on the reimbursement sheet, according to Dennyse Loll.

Treasurer: Dan Clark, thank you for the vote. Expecting to take some time to get up to speed. Plans for next week to go to the bank to get signed onto the account. Not everything has been reconciled, has been using Ron's numbers. Will be reconciled next month, once he has access to account. Plans to move funds into CD's for larger interest returns. The team mailer fundraiser will be bi-annual. We are in good position money wise. Will be making spreadsheet for accountability. Checking balance: \$42,864.48, confirmed. Savings balance: \$60,794.12, confirmed. Total assets: \$111,658.60, confirmed. For those wanting more information, contact Dan Clark.

Dennyse Loll: Sarcon is asking for feedback from attendees. Looking into improving ASARCA task book.

Logistics: John Johnson, no income events planned.

Board of Directors: Mark Richardson, the board will be meeting Monday, July 22nd to work on the By-laws and Operations manuals. The uniform issue has been decided. Will be following up with Dennyse Loll on the hardmount radio issue. Mark Richardson has been attending Firewise events.

Recruiting: Mel Frisbie, one interview Friday, two in background.

Squads: Bill Baumont, will be having shoulder surgery. Tom Winiecki's squad lost one team member, James Sprout due to retirement from the team.

Water Catchment: Chip Ziegler, two months left of season. Sign up early so Forest Service Officer knows which catchment will not be covered for the month.

Quartermaster: Ozzie Gerro, money from store purchases will be handed to Dan Clark once he is signed onto the bank account. Return old Jeep Posse radios to Ozzie.

Old Business: none

New Business: none

Closing Prayer: David Brandfass

Motion to adjourn: Chris Silveri first, John Johnson second, all approve.

Meeting Closed: 2000