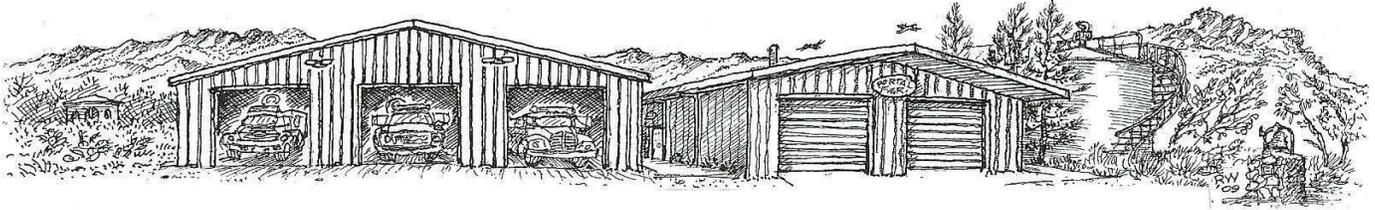


# Portal Rescue, Inc.



**P.O. Box 16331, Portal,  
AZ 85632  
(520) 558-2206**

## **Board Meeting Minutes**

Thursday January 15, 2026 6:00 PM (Arizona time) Portal Classroom

Board: Cary Booth, Aaron Smith, Jackie Lewis, David Newton, Alina Downer, & Bec Webster

Community: Jeff Cooper, Glenna Winnie, & Cheryl Booth

1. Called Board Meeting to order at 6:03 PM AZ.
2. Adoption of agenda
  - a. Cary moved to adopt agenda as written; Jackie seconded. Non-opposed, motion carried.
3. Approval of Minutes of Board meeting on Dec 11, 2025 found at [https://www.portalrescue.com/gallery/PR\\_Board\\_Meeting\\_Minutes\\_2025-12-11.pdf](https://www.portalrescue.com/gallery/PR_Board_Meeting_Minutes_2025-12-11.pdf)
  - a. Cary moved to adopt the meeting minutes as written; Aaron seconded. Non-opposed, motion carried.
4. Reports
  - a. Fire Chief: David Newton
    - i. Operations: No operations since the December board meeting.
    - ii. Training: December training was canceled; Wildland Fire refresher training was held in Animas on January 10<sup>th</sup> and was well-attended.
    - iii. Vehicles: All vehicles currently in service.
    - iv. Grants: No new reports.
    - v. Facilities: GMRS (General Mobile Radio Service) antenna and repeater installed January 14<sup>th</sup>.
  - b. EMS Chief: Alina Downer
    - i. Operations: Two tone-outs since the December meeting.
    - ii. Training: First training of 2026 was attended by 4 people, those in attendance reviewed new base hospital orders.
    - iii. Vehicles: Both vehicles currently in service.
  - c. Treasurer: Jackie Lewis
    - i. See **Appendix A** for the 2026 Treasurer's Report.
  - d. Member without Portfolio: Dennis McAvoy Jr
    - i. No new reports.
  - e. Secretary: Bec Webster
    - i. No new reports.
  - f. VP Report: Aaron Smith
    - i. No new reports.
  - g. President: Cary Booth
    - i. Website updates ongoing, including raffle information for Bowls & Spoons.
    - ii. 2026 annual board meeting and potluck has been moved to March 28<sup>th</sup> and will begin 11 AM AZ time.
5. Continued Business
  - a. Building project progress
    - i. Responders Lounge- No new reports.
    - ii. Fire Building storage- Adequate shelving has been acquired and in the

- process of being installed. Organization efforts are ongoing.
- b. Land search for radio tower status update
    - i. No new reports.
  - c. 2026 Budget finalization
    - i. Jackie moved to approve finalization of the 2026 Budget; David seconded. Non-opposed, motion carried.
    - ii. See **Appendix B** for the 2026 Budget
  - d. 2026 Bowls and Spoons planning updates and discussions
    - i. Marilyn Forestell seeking volunteers for Bowls & Spoons.
    - ii. Raffle ticket sales begin the weekend of January 15<sup>th</sup>.
6. New Business
    - a. None
  7. For the Good of the Order
    - a. Jan 15, 2026 Blood drive report
      - i. Collected 41 units of blood from the community.
    - b. Next Blood Drive: March 12, 2026
    - c. Community open mic
  8. Adjourned at 7:10 PM AZ.

#### **Appendix A: January 15, 2026 Treasurer's Report**

Year End donations, fundraising income and interest increased because of checks dated in December and

December interest posted on Jan 2.

**2025 Year End**

Donations: \$82,843.85  
Fundraising Income: \$14,115.94  
Interest: \$10,371.22  
Total 2025 Income: \$111,004.12  
Total 2025 Expenses: \$45,245.91  
Income over Expenses: \$65,466.30

**2026 Year to date Income & Expenses**

(Jan 26, 2025)  
Income: \$3,924.75  
Donations: \$2,355.00  
Fundraising Inc: \$200.00  
Interest: \$1,369.74  
Expenses: \$6,204.65  
EMS Supplies & Equipment: \$108.02  
Fundraising Expense: \$500.  
Heli Memberships: \$1,655.00  
Insurance: \$3,281.00  
Office: \$312.00  
Utilities: \$348.65

Petty Cash: \$119.50  
Extra Stamps: \$78.00

Edward Jones Money Market:  
\$150,076.21  
\*Will purchase CDs to reduce checking  
balance and earn approximately 0.5%  
more interest

**EDWARD JONES CDs: \$205,000**

Goldman Sachs (4.2%) \$30K – 2/4/26  
Bank America (4.05%) \$30K – 4/2/26

Wells Fargo (4.15%) \$30K – 7/22/26  
Wells Fargo (3.75%) \$30K – 9/18/26  
Wells Fargo (3.75%) \$30K – 11/27/26  
American Express (4.15%) \$40K – 1/22/27  
\*Morgan Stanley (4.15%) \$15K – 1/22/27  
\*Dedicated MUMA – interest use  
Only

**Appendix B: 2026 Budget**

| Column | Revenues        | Amt   | Expenses         | Amt  |
|--------|-----------------|-------|------------------|------|
| 1      | Donations       | 50000 | Chief's Meetings | 300  |
| 2      | Fundraising Inc | 12375 | Dues             | 250  |
| 3      | Grants          | 2100  | EMS              | 9000 |

|       |                  |        |                  |        |
|-------|------------------|--------|------------------|--------|
|       |                  |        | Supp/Equip       |        |
| 4     | Interest         | 7500   | EMS Training     | 6000   |
| 5     | Misc Inc         | 500    | Fire Supp/Equip  | 13000  |
| 6     | Phone Book Sales | 200    | Fire Training    | 2000   |
| 7     | Rent             | 200    | Fundraising Exp  | 3000   |
| 8     | Rainy Day Draw   | 27225  | Heli Memberships | 3200   |
| 9     |                  |        | Insurance        | 13000  |
| 10    |                  |        | Land Purchase    | 26000  |
| 11    |                  |        | Legal            | 500    |
| 12    |                  |        | Misc Exp         | 1000   |
| 13    |                  |        | Office           | 1500   |
| 14    |                  |        | Radio Ops        | 1600   |
| 15    |                  |        | Structure Maint. | 9000   |
| 16    |                  |        | Uniforms         | 2050   |
| 17    |                  |        | Utilities        | 4200   |
| 18    |                  |        | Vehicle Ops      | 4500   |
| 19    | CDs Redeemed     |        |                  |        |
| 20    |                  |        | CDs Purchased    |        |
|       |                  |        |                  |        |
| Total |                  | 100100 |                  | 100100 |