

ARIZONA CITY FIRE DISTRICT MINUTES

REGULAR MEETING

JANUARY 05th, 2011

The Arizona Fire District held a regular meeting at 6:00 pm, January 05TH 2011 at the fire station located at 14022 S. Sunland Gin Rd., Arizona City, AZ.

Board members Fire Chief Sabel and Sec/ Treasurer Erickson present.

Fire District members present:

Jeremy Leary, Dean Craun, Ernie Lopez, Derrick Ethington, Brian Feldmeier and Joe Espinoza.

Guests: None

- 1. Call to order:** Fire Chief Sabel called the meeting to order at 6:00 pm.
- 2. Pledge of Allegiance:** Fire Chief Sabel led the Pledge of Allegiance.
- 3. Fire Chief's Comments:** Fire Chief Sabel welcomed Fire District members and guests.
- 4. Minutes:** Minutes for regular meeting of December 01st 2010 were read. Fire Chief Sabel made motion for approval, seconded by Sec/ Treasurer Erickson, motion carried.

5. Approval of regular monthly bills:

- A. Fire Chief Sabel made motion to pay monthly bills seconded by Sec/ Treasurer Erickson, motion carried

6. Finances:	A. General Fund balance	\$365,681.82
	B. Pension Fund balance	\$406,456.41
	C. Capital Outlay balance	\$190,721.27
	D. Communication Outlay balance	\$125,381.15
	E. Capital Outlay Hydrants	\$121,243.30
	F. Capital Outlay Apparatus & Vehicles	\$191,120.49
	G. Capital Outlay Fire Fighting Equipment	\$47,585.18

7. Communications:

- A. Fire Chief Sabel stated Willy Kerin wanted to thank the ACFD crews that responded to MVA call involving his daughter.

8. New Business:

- A. Fire Chief Sabel made motion to approve training release for new employee applicants. Seconded by Sec/Treasurer Erickson, no discussion, motion carried.
- B. Fire Chief Sabel made motion to approve waiver for use of training equipment. Seconded by Sec/ Treasurer Erickson, no discussion, motion carried.
- C. Fire Chief Sabel made motion to approve facility use agreement. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.
- D. Fire Chief Sabel made motion to approve selling T-566. Seconded by Sec/ Treasurer Erickson. Discussion by Fire Chief Sabel on low usage during past year versus cost of maintaining. Motion carried.

9. Old Business:

- A. No old business.

10. Employment/resignations:

- A. Fire Chief Sabel made motion to accept termination of Mike Cunningham effective December 14th, 2010 Seconded by Sec/ Treasurer Erickson. No discussion. Motion carried.
- B. Fire Chief Sabel made motion to hire Nate Oliver as CEP. Seconded by Sec/ Treasurer Erickson. Fire Chief Sabel made motion to hire Scott Neid as EMT pending results from MBI physical. Seconded by Sec/ Treasurer Erickson, motion carried.

11. EMS:

- A. Total number of calls for December was 44. Total for the year was 569.
- B. Average response time for December was 9.89 minutes for total of 61 calls.

C. EMS Coordinator Ethington stated the new medical director at CGRMC is only in the office 8 to 10 days each month. There is a possibility that all EMS personnel will be required National Registry. A report of all cardiac arrests will be turned in to CGRMC to qualify our personnel for training from our base hospital.

12. Captains and Engineers:

- A. No update.
- B. Fire Chief Sabel made motion to table Captains & Engineers meeting minutes from December 14th, 2010 Seconded by Sec/Treasurer Erickson. No discussion. Motion carried.

13. Call to the Public: None.

14. Next Meeting Date: Next meeting Wednesday February 02nd, 2011 at 6:00 pm.

15. Agenda Next Meeting: None.

16. Adjournment: Fire Chief Sabel made motion to adjourn, seconded by Sec/Treasurer Erickson, motion carried. Meeting adjourned at 6:29 pm.

Date minutes approved: _____

Signature: _____

Fire Chief ACFD Board