

# ARIZONA CITY FIRE DISTRICT MINUTES

## REGULAR MEETING

FEBRUARY 02<sup>ND</sup>, 2011

The Arizona Fire District held a regular meeting at 6:00 pm, February 02<sup>nd</sup> 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:

Ron Jolly, Dean Craun, Randy Wittenburg, Nate Bailey

Guests: None

- 1. Call to order:** Fire Chief Sabel called the meeting to order at 6:01 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 January 05<sup>th</sup> 2011 and Special teleconference meeting of January 05<sup>th</sup> 2011 were read. Fire Chief Sabel made motion for approval, seconded by Sec/ Treasurer Erickson, no discussion, motion carried.

### 5. Approval of regular monthly bills:

- A. Fire Chief Sabel made motion to pay monthly bills seconded by Sec/ Treasurer Erickson, no discussion, motion carried

<b>6. Finances:</b>	A. General Fund balance	\$329,831.88
	B. Pension Fund balance	\$411,656.67
	C. Capital Outlay balance	\$190,748.37
	D. Communication Outlay balance	\$126,398.52
	E. Capital Outlay Hydrants	\$121,260.53
	F. Capital Outlay Apparatus & Vehicles	\$191,147.65
	G. Capital Outlay Fire Fighting Equipment	\$47,591.94

**7. Communications:** A. None.

**8. New Business:**

- A. Fire Chief Sabel made motion to approve sponsorship of foursome for Arizona City Daze Golf Tournament on February 19<sup>th</sup>, 2011. Seconded by Sec/Treasurer Erickson, no discussion, motion carried.
- B. Fire Chief Sabel made motion to approve Resolution 02-02-2011-1 regarding adoption of alternate pension and benefit plan under Article 4 of chapter 8 of title 9 of ARS. Seconded by Sec/ Treasurer Erickson. Fire Chief Sabel gave short discussion on components of the resolution to be presented to Pinal County Board of Supervisors and the conversion to a 457 Plan, motion carried.
- C. Fire Chief Sabel made motion to approve funds to procure costs for possible exercise room expansion. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.
- D. Fire Chief Sabel appointed Assistant Fire Chief Leary, ENG/CEP Ethington, Safety Officer Craun and Captain Wittenburg to be on 2011-2012 budget committee with Fire Chief Sabel and Sec/ Treasurer Erickson.
- E. Fire Chief Sabel made motion to approve use of facility for Scout fund raiser on March 12<sup>th</sup>, 2011. Seconded by Sec/ Treasurer Erickson. No discussion. Motion carried.
- F. Fire Chief Sabel made motion to approve use of facility for car wash to benefit Jason Hamilton .Contingent on a date and submitting a facility use form Seconded by Sec/ Treasurer Erickson. No discussion. Motion carried.

**9. Old Business:**

- A. Fire Chief Sabel made motion to approve to set base amount of \$10,000.00 for sale of T-566. Will post picture and asking price with Pinal County Fire Chiefs Association to see if any members are interested. Seconded by Sec/ Treasurer Erickson. No discussion. Motion carried.

**10. Employment/resignations:**

A. None.

**11. EMS:**

- A. Total number of calls for January was 63. Total for the year was 63.
- B. Average response time is tabled till next month.
- C. No EMS update.

**12. Captains and Engineers:**

- A. No update.
- B. Fire Chief Sabel made motion to approve Captains & Engineers meeting minutes from December 14<sup>th</sup>, 2010 Seconded by Sec/ Treasurer Erickson. No discussion. Motion carried. Minutes from January 11<sup>th</sup>, 2011 are tabled till next month.

**13. Call to the Public:** None.

**14. Next Meeting Date:** Next meeting Wednesday March 02<sup>nd</sup>, 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 6:27 pm.

Date minutes approved: \_\_\_\_\_

Signature: \_\_\_\_\_  
Fire Chief ACFD Board