

ARIZONA CITY FIRE DISTRICT MINUTES

REGULAR MEETING

MARCH 02ND, 2011

The Arizona Fire District held a regular meeting at 6:00 pm, March 02nd 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, Jeremy Leary, Derrick Ethington, Bill Brown, Tom Finucane, Joe Espinoza

Guests: None

- 1. Call to order:** Fire Chief Sabel called the meeting to order at 6:03 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 February 02nd 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

6. Finances:	A. General Fund balance	\$321,629.32
	B. Pension Fund balance	\$413,583.96
	C. Capital Outlay balance	\$190,795.28
	D. Communication Outlay balance	\$127,628.74
	E. Capital Outlay Hydrants	\$121,290.36
	F. Capital Outlay Apparatus & Vehicles	\$191,194.67
	G. Capital Outlay Fire Fighting Equipment	\$47,603.65

- 7. Communications:**
- A. Received Safety Certificate from SCF of Arizona for no Injuries for the year 2010.

8. New Business:

- A. Fire Chief Sabel made motion to approve Resolution # 03-02-2011-1 for adoption of alternate pension and benefit plan per Article 4 of chapter 8 of title 9 of ARS. Seconded by Sec/Treasurer Erickson, discussion from Fire Chief Sabel that changes were made to fit the District. This resolution would supersede Resolution #02-02-2011-1 from previous meeting, motion carried.
- B. Fire Chief Sabel made motion to approve the District covering cost of members and spouses for Awards Banquets. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.
- C. Fire Chief Sabel made motion to approve budget meeting on March 21st 2011 at 5:00 pm. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.
- D. Fire Chief Sabel made motion to approve running phone line to SWA dispatch center from our repeater. Seconded by Sec/ Treasurer Erickson. Fire Chief Sabel discussed the installation charge of \$495.00 and the monthly charge of \$263.50. Motion carried.
- E. Fire Chief Sabel made motion to approve upgrade to Windows 2010 for 2 laptops and 5 desktops. Seconded by Sec/ Treasurer Erickson. No discussion. Motion carried.
- F. Fire Chief Sabel made motion to approve going to bids for modifying west retention area. Seconded by Sec/ Treasurer Erickson. No discussion. Motion carried.

9. Old Business:

- A. Fire Chief Sabel confirmed sale of T-566 to Florence Fire Department for \$13,500.00.
- B. Fire Chief Sabel made motion to allocate funds for design drawings and permits for expansion of building for exercise room. Motion failed due to lack of second. Discussion from

Fire Chief Sabel funding would be \$12,500.00. The construction could be done in phases with some in house work. With the rising building costs it would be favorable to do it now. Sec/ Treasurer stated we have a place for the exercise equipment now and with the economy and budget cuts the way they are he could not second the motion. He wanted to table this item.

10. Employment/resignations:

- A. Three possible new hires, 2 resignations and no terminations
- B. Fire Chief Sabel made motion to accept resignation of EMT Cindy Gilveli effective February 28, 2011. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.
- C. Fire Chief Sabel made motion to accept resignation of EMT Whitney Robles effective February 28, 2011. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.
- D. Fire Chief Sabel made motion to approve hiring of Jesus Guitierrez, Ben Miller, and Jonathan Nied pending completion of agility test, oral review board and DPS background check. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.

11. EMS:

- A. Total number of calls for February was 50. Total for the year was 113.
- B. Average response time for January. 9.21 minutes for 77 calls with 8 missed calls. Response time for February was 9.85 minutes for 74 calls with 6 missed calls.
- C. ENG/CEP Ethington stated AED was installed in Freedom Assembly Church and some members were going to sign up for CPR/AED classes.

12. Captains and Engineers:

- A. No update or recommendations
- B. Fire Chief Sabel made motion to approve Captains & Engineers meeting minutes from January 11th February 08th 2011 Seconded by Sec/ Treasurer Erickson. No discussion. Motion carried.

13. Call to the Public: None.

14. Next Meeting Date: Next meeting Wednesday April 06th, 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 6:44 pm.

Date minutes approved: _____

Signature: _____

Fire Chief ACFD Board