

ARIZONA CITY FIRE DISTRICT MINUTES

REGULAR MEETING

APRIL 04th, 2011

The Arizona Fire District held a regular meeting at 6:00 pm, April 04th 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:

Dean Craun, Randy Wittenburg, Miguel Reyes,
Derrick Ethington and Bill Brown.

Guests: None

- 1. Call to order:** Fire Chief Sabel called the meeting to order at 6:02 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 March 02nd 2011, budget meeting of March 21st 2011 and special meeting of March 29th 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	\$305,510.86
	B. Pension Fund balance	\$414,649.66
	C. Capital Outlay balance	\$190,915.95
	D. Communication Outlay balance	\$130,107.35
	E. Capital Outlay Hydrants	\$121,367.06
	F. Capital Outlay Apparatus & Vehicles	\$204,816.31
	G. Capital Outlay Fire Fighting Equipment	\$47,663.76

7. Communications: A. Received JC Penny's flyer.

8. New Business:

- A. Fire Chief Sabel made motion to approve bid limited to \$6300.00 for west retention area. Seconded by Sec/Treasurer Erickson. Discussion from Fire Chief Sabel that some work on southeast retention and car stops would be added to the job. Setting bid at \$6300.00 should cover additions, motion carried.
- B. Sec/ Treasurer Erickson made motion to approve the Pinal County Sheriff's Office to use meeting room on Monday April 11th 2011 from 5:00 to 7:00 pm. Seconded by Fire Chief Sabel. No discussion, motion carried.
- C. Fire Chief Sabel made motion to approve Boys and Girls Club to use facilities for Pancake breakfast and car wash on Saturday May 07th 2011. Seconded by Sec/ Treasurer Erickson, no discussion, motion carried.
- D. Sec/ Treasurer Erickson made motion to refuse sale of CPR training equipment. Seconded by Fire Chief Sabel. Discussion by Sec/ Treasurer Erickson as to our CPR training is in limbo and we need our projector as a portable and as a backup. Motion carried.
- E. Fire Chief Sabel made motion to approve budget meeting on April 25th 2011 at 5:00 pm. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.
- F. Fire Chief Sabel made motion to table all disciplinary action forms till Captains & Engineers meeting approves. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.

9. Old Business:

- A. No old business.

10. Employment/resignations:

- A. Three possible new hires, 2 awaiting medical physicals 1 awaiting certification.

11. EMS:

- A. Total number of calls for March was 61. Total for the year was 174.
- B. Average response time for March is 9.3 minutes for 74 calls with 4 missed calls.
- C. ENG/CEP Ethington stated possible donation of manikin gurney from AEMS and/or Eloy Fire Department.

12. Captains and Engineers:

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

13. Call to the Public: None.

14. Next Meeting Date: Next meeting Wednesday May 04th, 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 6:30 pm.

Date minutes approved: _____

Signature: _____

Fire Chief ACFD Board