

ARIZONA CITY FIRE DISTRICT MINUTES

REGULAR MEETING

MAY 04th, 2011

The Arizona Fire District held a regular meeting at 6:00 pm, May 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, Brian Feldmeier,
Derrick Ethington and Ernie Lopez.

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 April 04th 2011, budget meeting of April 25th 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	\$433,521.86
	B. Pension Fund balance	\$416,631.85
	C. Capital Outlay balance	\$191,030.82
	D. Communication Outlay balance	\$132,735.50
	E. Capital Outlay Hydrants	\$121,440.08
	F. Capital Outlay Apparatus & Vehicles	\$204,934.60
	G. Capital Outlay Fire Fighting Equipment	\$47,681.32

7. Communications: A. None.

8. New Business:

- A. Fire Chief Sabel made motion to leave waiting period for health insurance at one year. Seconded by Sec/Treasurer Erickson. No discussion, motion carried.
- B. Fire Chief Sabel made motion to set payroll item "Meeting "to standard rate of \$15.00 per hour. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried
- C. Fire Chief Sabel made motion to approve change of meal per diem. Allowing \$10.00 for breakfast, \$15.00 for lunch and \$20.00 for dinner. A total of \$45.00 per day. Receipts must be kept and turned in to Sec/ Treasurer upon return to station. Meals supplied by seminar or class will not be reimbursed. Seconded by Sec/ Treasurer Erickson, no discussion, motion carried.
- D. Fire Chief Sabel made motion to approve the Fire Chief and Sec/ Treasurer to attend the Arizona Fire Districts Association conference in Tucson on July 7-9, 2011. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried
- E. Fire Chief Sabel made motion to approve Miguel Reyes, Derrick Ethington and Bill Brown to attend the EMS Odyssey Conference in Phoenix on June 9-10, 2011. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.
- F. Fire Chief Sabel made motion to not proceed with ad hoc committee for feasibility of full time fire district. Seconded by Sec/ Treasurer Erickson. . Discussion, Fire Chief Sabel stated such a plan would affect part time employee's skill levels and paychecks. The timing of this proposal is bad because of the economic slump, the tightening of our budget and state law requiring five man fire district boards in November of 2012. Sec/ Treasurer Erickson stated he was not yet satisfied with the numbers and that most of the normal full time benefits were not mentioned. Motion carried
- G. Fire Chief Sabel made motion to table new business on ladder truck. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.

- H. Fire Chief Sabel made motion to approve purchase of blue road reflectors for marking hydrants, from Stop-Painting .Com. Not to exceed \$1500.00. Seconded by Sec/ Treasurer Erickson. Discussion on what type of epoxy to use, can or tube. Motion carried
- I. Fire Chief Sabel made motion to pay off Wells Fargo lease for Engine 566 Seconded by Sec/ Treasurer Erickson. Discussion, Sec/ Treasurer Erickson stated payoff of \$373,159.14 would save the District \$54,711.00 in interest. Motion carried
- J. Fire Chief Sabel made motion to install light switches with motion detectors and auto shut off. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried

9. Old Business:

- A. Fire Chief Sabel made motion to approve new disciplinary forms with understanding that the Fire Chief can pull the form or stop the use of all the forms at his discretion. Seconded by Sec/ Treasurer Erickson. Discussion. Fire Chief Sabel stated that the forms must be presented to district members before use. Safety Officer Craun stated the board should be careful that members don't get carried away with these forms. Motion carried
- B. Fire Chief Sabel made motion to approve Resolution # 05-04-2011-1 To adopt the Arizona City Fire District Alternate Pension & Benefit Plan under Article 4 of Chapter 8 of Title 9 of the Arizona Revised Statutes and to further adopt documents and administrative procedures related thereto. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried,
- C. Fire Chief Sabel made motion to approve the Indemnification/ Hold Harmless Agreement from Pinal County Attorney. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.

10. Employment/resignations:

- A. Fire Chief Sabel made motion to hire Jonathan Nied and Jesus Gutierrez. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.
- B. Fire Chief Sabel made motion to accept temporary out of district move by Eng/CEP Ethington, seconded by Sec/ Treasurer Erickson. No discussion, motion carried.

11. EMS:

- A. Total number of calls for April was 56. Total for the year was 230.
- B. Average response time for April is 10.6 minutes for 77 calls with 7 missed calls.
- C. No EMS update.

12. Captains and Engineers:

- A. No update or recommendations
- B. Fire Chief Sabel made motion to approve Captains & Engineers meeting minutes from April 12th, 2011 Seconded by Sec/ Treasurer Erickson. No discussion. Motion carried.

13. Call to the Public: None.

14. Next Meeting Date: Next meeting Wednesday June 01st, 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 7:10 pm.

Date minutes approved: _____

Signature: _____
Fire Chief ACFD Board