

ARIZONA CITY FIRE DISTRICT MINUTES

REGULAR MEETING

JUNE 01st, 2011

The Arizona Fire District held a regular meeting at 6:00 pm, June 01st 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,
Tom Finucane, Jeremy Leary and Ernie Lopez.

Guests: Jim Leary

- 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 May 04th 2011, budget meeting of May 18th 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	\$234,201.33
	B. Pension Fund balance	\$412,546.78
	C. Capital Outlay balance	\$191,154.37
	D. Communication Outlay balance	\$129,883.35
	E. Capital Outlay Hydrants	\$121,518.61
	F. Capital Outlay Apparatus & Vehicles	\$1061.86
	G. Capital Outlay Fire Fighting Equipment	\$47,693.24

7. Communications: A. None.

8. New Business:

- A. Fire Chief Sabel made motion to adopt Resolution 06-01-2011-1, allowing Pinal County Treasurer to invest funds. Seconded by Sec/Treasurer Erickson. No discussion, motion carried.
- B. Fire Chief Sabel made motion to adopt Resolution 06-01-2011-2, authorizing Sec/ Treasurer Mort Erickson to provide warrant information to Pinal County Treasurer. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried
- C. Fire Chief Sabel made motion to adopt Resolution 06-01-2011-3, authorizing the Fire Chief and Sec/ Treasurer to sign warrants for the District during fiscal year 2011-2012. Seconded by Sec/ Treasurer Erickson, no discussion, motion carried.
- D. Fire Chief Sabel made motion to adopt Resolution 06-01-2011-4, concerning workman's compensation wages for 2011-2012. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried
- E. Fire Chief Sabel made motion to approve Wednesday July 6th, 2011 as date set for Public Hearing for Fiscal Year 2011-2012 Budget. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.

9. Old Business:

- A. No old business.

10. Employment/resignations:

- A. Fire Chief Sabel made motion to offer employment to Michael Finucane, Mike Jones and Jason Obano when they pass the testing requirements. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.

11. EMS:

- A. Total number of calls for April was 55. Total for the year was 285.
- B. Average response time for April is 9.56 minutes for 64 calls. with 1 missed call.
- C. No EMS update.

12. Captains and Engineers:

- A. Assistant Fire Chief Leary discussed out of district calls and standby pay for those calls. Tabled to next Captains & Engineers meeting.
- B. Captains & Engineers meeting minutes from May 10th, 2011 tabled till next meeting.

13. Call to the Public: None.

14. Next Meeting Date: Next meeting Wednesday July 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 6:25 pm.

Date minutes approved: _____

Signature: _____
Fire Chief ACFD Board