

ARIZONA CITY FIRE DISTRICT MINUTES

REGULAR MEETING

JULY 06th, 2011

The Arizona Fire District held a regular meeting at 6:00 pm, July 06th 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, Bill Brown,
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. Public Hearing:** Fire Chief Sabel made motion to recess for Public Hearing for 2011-2012 Budget. Seconded by Sec/ Treasurer Erickson, motion carried. Budget was presented, there was no discussion.
- 5. Recall to order:** Fire Chief Sabel made motion to recall to order, seconded by Sec/ Treasurer Erickson, motion carried.
- 6. Minutes:** Minutes for regular meeting of June 01st 2011 was read. Fire Chief Sabel made motion for approval, seconded by Sec/ Treasurer Erickson, no discussion, motion carried.
- 7. Approval of regular monthly bills:**
 - A. Fire Chief Sabel made motion to pay monthly bills seconded by Sec/ Treasurer Erickson, no discussion, motion carried

8. Finances:

A. General Fund balance	\$216,710.85
B. Pension Fund balance	\$414,816.32
C. Capital Outlay balance	\$132,135.16
D. Communication Outlay balance	\$129,996.45
E. Capital Outlay Hydrants	\$121,625.30
F. Capital Outlay Apparatus & Vehicles	\$1,201.49
G. Capital Outlay Fire Fighting Equipment	\$47,735.12

H. Fire Chief Sabel made motion to approve 2011-2012 Budget As presented. Seconded by Sec/ Treasurer Erickson, motion Carried.

7. Communications:

A. Letter and battery donation from Duracell.

8. New Business:

- A. Fire Chief Sabel made motion to approve purchase of landscape rock for front and back of station. Seconded by Sec/ Treasurer Erickson. Discussion on estimate of 132 tons of rock and labor at \$3012.00 AZCI.NET will provide 20 tons of rock. Motion carried.
- B. Fire Chief Sabel made motion to approve use of building to Assistant Fire Chief Jeremy Leary on August 27th , 2011 Seconded by Sec/ Treasurer Erickson, motion carried.
- C. Fire Chief Sabel made motion to approve the Fire Chief to attend the 2011 Fire Service Leadership Conference July 26th thru 30th 2011 in Glendale, AZ. Seconded by Sec/ Treasurer Erickson, no discussion, motion carried.
- D. Fire Chief Sabel made motion to approve Bill Brown, Derrick Ethington and Tom Finucane to attend SATNET conference August 11th and 12th in Tucson, AZ. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.
- E. Fire Chief Sabel made motion to driving classes for teens. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.
- F. Fire Chief Sabel made motion to postpone new hire physical until probation period is completed. Motion must have legal clearance before implemented. Seconded by Sec/Treasurer Erickson. No discussion, motion carried.

G. Fire Chief Sabel made motion to purchase 6 XTS 25001 radios for Ladder 566. Estimate is \$9,090.40 funded from Communication Capitol Outlay. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.

9. Old Business:

A. No old business.

10. Employment/resignations:

A. None.

11. EMS:

- A. No EMS report.
- B. Average response time for June was 9.14 minutes for 72 calls. with 12 missed calls.
- C. No EMS update.

12. Captains and Engineers:

- A. Assistant Fire Chief Leary had no update report.
- B. Fire Chief Sabel made motion to accept Captains & Engineers meeting minutes from May 10th, 2011 and June 13th, 2011. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.

13. Call to the Public:

Guest Jim Leary asked if the District was a volunteer department. Fire Chief Sabel stated the word "Volunteer" was dropped from our name. We are a fire district that is part time and paid per call.

14. Next Meeting Date:

Next meeting Wednesday August 03rd, 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 6:45 pm.

Date minutes approved: _____

Signature: _____

Fire Chief ACFD Board