

# ARIZONA CITY FIRE DISTRICT MINUTES

## REGULAR MEETING

AUGUST 03<sup>rd</sup>, 2011

The Arizona Fire District held a regular meeting at 6:00 pm, August 03<sup>rd</sup> 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, Brian Feldmeier and Derrick Ethington

Guests: None.

- 1. Call to order:** Fire Chief Sabel called the meeting to order at 6:01 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 June 01<sup>st</sup> 2011 was 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                   | \$191,859.02 |
| B. Pension Fund balance                   | \$425,586.17 |
| C. Capital Outlay balance                 | \$132,163.41 |
| D. Communication Outlay balance           | \$133,618.19 |
| E. Capital Outlay Hydrants                | \$121,646.04 |
| F. Capital Outlay Apparatus & Vehicles    | \$1,219.77   |
| G. Capital Outlay Fire Fighting Equipment | \$47,743.27  |

**7. Communications:** A. Letter from Eloy Fiestas Patrias

**8. New Business:**

- A. Fire Chief Sabel made motion to refuse the cancellation of \$5,000.00 contingency fund from Rosenbauer. Seconded by Sec/ Treasurer Erickson. Discussion on high cost, production delays and added sales tax. Motion carried.
- B. Fire Chief Sabel made motion to approve purchase of maintenance agreement with Canyon State Wireless for new pagers. Monthly fee of \$105.00 for 30 pagers @ \$3.50 each. Seconded by Sec/ Treasurer Erickson, no discussion. Motion carried.
- C. Fire Chief Sabel made motion to approve members Tom Finucane, Derrick Ethington, Brian Feldmeier and Bill Brown to attend the 2011 State Fire School September 07<sup>th</sup> to 11<sup>th</sup> 2011. Seconded by Sec/ Treasurer Erickson. Discussion on costs of tuition, meals, lodging and transportation. Motion carried.
- D. Fire Chief Sabel made motion to approve Innes and Associates to do audit of pension account. Seconded by Sec/ Treasurer Erickson. Discussion on prior approval from Pension Board. Motion carried.
- E. Fire Chief Sabel made motion to approve adoption of new 457 pension plan. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.
- F. Fire Chief Sabel made motion to purchase 12 new lock boxes for emergency action plan. Seconded by Sec/Treasurer Erickson. Discussion from Fire Chief Sabel on bringing PCSO records up to date and Triad involvement with program. Motion carried.

**9. Old Business:**

- A. No old business.

**10. Employment/resignations:**

- A. None.
- B.

**11. EMS:**

- A. EMS report for June. 50 calls. 335 calls year to date.  
EMS report for July. 58 calls. 393 calls year to date.
- B. Average response time for July 10.19 minutes for 73 calls.
- C. EMS update. CEP Ethington stated the CPR training program was in need of updating. There haven't been enough students signed up for classes. He suggested scheduled classes once every quarter.

**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 July 12<sup>th</sup>, 2011. Seconded by Sec/Treasurer Erickson. No discussion, motion carried.

**13. Call to the Public:** None.

**14. Next Meeting Date:** Next meeting Wednesday September 07<sup>th</sup>, 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 6:49 pm.

Date minutes approved: \_\_\_\_\_

Signature: \_\_\_\_\_

Fire Chief ACFD Board