

ARIZONA CITY FIRE DISTRICT MINUTES

REGULAR MEETING

OCTOBER 05th, 2011

The Arizona Fire District held a regular meeting at 6:00 pm, October 05th 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, Jeremy Leary, Randy Wittenburg and
Derrick Ethington.

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 September 07th 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	\$117,021.12
B. Pension Fund balance	\$3,545.84
C. 457 Pension Plan	\$422,864.08
D. Capital Outlay balance	\$132,304.90
E. Communication Outlay balance	\$123,500.23
F. Capital Outlay Hydrants	\$121,758.25
G. Capital Outlay Apparatus & Vehicles	\$8,125.92
H. Capital Outlay Fire Fighting Equipment	\$47,787.31

7. Communications: Letter from The Bagnall Co. acknowledging donation to Toltec School in ACFD's name.

8. New Business:

- A. Fire Chief Sabel made motion to re-finance building lease with Hutchinson, Shockey, Erley & Co. Using Option 1 with 7 year plan at 3.25% interest. Seconded by Sec/ Treasurer Erickson. Discussion from Sec/ Treasurer Erickson stating Option 1 will save \$100,970.70 and shorten the lease by 2 years. Motion carried.
- B. Fire Chief Sabel made motion to approve research in possibility of re-financing fire hydrant bonds. Seconded by Sec/ Treasurer Erickson, no discussion. Motion carried.
- C. Fire Chief Sabel made motion to approve a \$5.00 District Burn Permit to be issued in addition to any Pinal County Air Quality Control burn permit fees. Seconded by Sec/ Treasurer Erickson. Discussion on permits going in to effect in 2012. Motion carried.
- D. Fire Chief Sabel stated the Fire Prevention Week program at Toltec Elementary School on October 05th, 2011 went very well. A separate program for 4th grade is planned.

9. Old Business:

- A. No old business.

10. Employment/resignations:

- A. Fire Chief Sabel made motion to hire Michael Finucane effective September 19th, 2011. Seconded by Sec/ Treasurer Erickson, no discussion. Motion carried.
- B. Fire Chief Sabel stated Scott Nied was released prior to probation completion.

11. EMS:

- A. EMS report for August was 65 calls with 531 calls year to date.
- B. Average response time for August 8.9 minutes for 73 calls. 10 missed calls

- C. Eng/CEP Ethington stated new protocols were in place. He is awaiting new CPR training aids. CPR classes are to be scheduled quarterly and public will be notified of class date and allowed to sign up for the class. Special classes can be arranged. Need research into Electronic Patent Care Reports.

12. Captains and Engineers:

- A. No Captains & Engineers update report.
- B. No minutes from September 13th 2011 Captains & Engineers meeting was cancelled.
- C. Next meeting date is October 11th, 2011 at 6:00 pm.

13. Call to the Public: None.

14. Next Meeting Date: Next meeting Wednesday November 02nd, 2011 at 6:00 pm.

15. Agenda Next Meeting: Out of District charges.

16. Adjournment: Fire Chief Sabel made motion to adjourn, seconded by Sec/Treasurer Erickson, motion carried. Meeting adjourned at 6:12 pm.

Date minutes approved: _____

Signature: _____
Fire Chief ACFD Board