

ARIZONA CITY FIRE DISTRICT MINUTES

REGULAR MEETING

NOVEMBER 02nd, 2011

The Arizona Fire District held a regular meeting at 6:00 pm, November 02nd 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:

Bill Brown, Jeremy Leary and Brian Feldmeier.

Guests: None.

- 1. Call to order:** Fire Chief Sabel called the meeting to order at 6:03 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 October 05th 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	\$383,450.02
B. Pension Fund balance	\$3,171.24
C. 457 Pension Plan	\$427,567.16
D. Capital Outlay balance	\$132,384.30
E. Communication Outlay balance	\$140,730.91
F. Capital Outlay Hydrants	\$121,826.14
G. Capital Outlay Apparatus & Vehicles	\$8,205.77
H. Capital Outlay Fire Fighting Equipment	\$22,428.88

7. Communications: None.

8. New Business:

- A. Fire Chief Sabel made motion to reject combined re-financing of building lease and ladder truck with Hutchinson, Shockey, Erley & Co. keeping just the building lease Option 1 with 7 year plan at 3.25% interest. Seconded by Sec/ Treasurer Erickson, Discussion on increasing apparatus capital outlay after building is paid for. Motion carried.
- B. Fire Chief Sabel made motion to approve \$1,628.00 bid from Canyon State Wireless to move radio repeater to loft area in the bay. Seconded by Sec/ Treasurer Erickson, no discussion. Motion carried.
- C. Fire Chief Sabel made motion to purchase a prescription drug drop off box to be mounted at PCSO substation in conjunction with TRIAD. Not to exceed \$1,000.00. Seconded by Sec/ Treasurer Erickson. No discussion .Motion carried.
- D. Fire Chief Sabel made motion to sign Letter of Declaration to Pinal County regarding tax exempt debt for the 2012 calendar year. Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.
- E. Fire Chief Sabel made motion to approve Chamber of Commerce use of ACFD property for Arizona City Daze Festival on Saturday February 25th, 2012. The Chamber must maintain insurance for the event. Seconded by Sec/ Treasurer Erickson. Discussion on a letter to inform the Chamber that a fence would be erected on the property that could affect the event in 2013. Motion carried.
- F. Fire Chief Sabel made motion to join the Chamber of Commerce as a civic member. Seconded by Sec/ Treasurer Erickson No discussion, motion carried.
- G. Fire Chief Sabel made motion to look more in depth at insurance bids from VFIS and ESIP before making a decision on insurance carrier. Seconded by Sec/ Treasurer Erickson No discussion, motion carried

H. Fire Chief Sabel made motion to approve new equipment rates and personnel charges for out of district responses. Rates are listed on ACFD Form Equipment Rates and Charges 11/02/11 Seconded by Sec/ Treasurer Erickson. No discussion, motion carried.

I. Fire Chief Sabel made motion to accept bid for fencing from Valdez and Company Inc. for not more than \$11,949.57 Seconded by Sec/ Treasurer Erickson. Discussion on re bid without gate, which should lower the \$11,949.57 contract price. 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 October 9.73 minutes for 62 calls.4 missed calls

C. No EMS update.

12. Captains and Engineers:

A. Assistant Fire Chief Leary stated a crew would be doing extrication at the Volkswagon Proving Grounds on November 03rd, 2011.

B. Fire Chief Sabel made motion to accept minutes from October 11th 2011 Captains & Engineers meeting. Seconded by Sec/ Treasurer Erickson, motion carried.

C. Next meeting date is November 08th, 2011 at 6:00 pm.

13. Call to the Public:

Fire Chief Sabel stated FireHouse training is scheduled for December 07th, 2011

14. Next Meeting Date:

Next meeting Wednesday December 07th, 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 6:59 pm.

Date minutes approved: _____

Signature: _____
Fire Chief ACFD Board

DRAFT