

ARIZONA CITY FIRE DISTRICT

REGULAR SESSION MINUTES

April 15, 2015

1. Call to Order

Board Chairman Leary called the meeting to order at 6:00 p.m. at the Fire District Station, located at 14022 S Sunland Gin Rd., Arizona City, AZ.

2. Pledge of Allegiance

Board Chairman Leary led all in the Pledge of Allegiance.

3. Welcome to Guests

Board Chairman Leary welcomed members of the Fire District and guests to the meeting.

Board members present included Board Chairman Jim Leary, Clerk Bill Bailey, Board Members Steve Brady, Betty Harding, and Donna Wyatt.

Also present: Fire Chief Jeff Heaton, and firefighters Joell Powers and Christina Reyes.

Public Present: Kayne Crison of *the Arizona City Independent*.

4. Fire Chief's Report

Chief Heaton presented his monthly report which included updates on contracts with AT&T and Verizon, and his budget proposal presentation for FY 2015/2016.

5. Staff Reports

Chief Heaton reviewed the new National Fire incident Reporting Systems format that will now be used.

Chairman Leary called a recess at 6:41 p.m., and the meeting reconvened at 6:46 p.m.

6. Correspondence

None

7. Consent Agenda (All items under the consent agenda may be approved under one motion unless one of the Governing Board Members pulls an item(s) for further discussion).

Board member Harding made a motion to approve the consent agenda as presented, Clerk Bailey seconded the motion, motion approved unanimously.

8. Call to the Public

None

9. Old Business

1. Discussion and possible action re: Having Staff begin to research cost and benefits of using Electronic Notepads by the District Board Members beginning 2015-2016.

Clerk Bailey requested that this item be dropped from consideration. No further action necessary.

10. New Business

None

11. Next Meeting Dates:

Regular Business Meeting is scheduled for Wednesday, May 20, 2015 at 6:00 pm.

12. Agenda Items for next meeting

Board Members are asked to have any items for the agenda to the Chief by end of business Tuesday, May12, 2015.

13. Adjournment

Chairman Leary adjourned the meeting at 7:25 p.m.

Date Approved

Board Clerk