

ARIZONA CITY FIRE DISTRICT

REGULAR SESSION MINUTES

June 17, 2015

1. Call to Order

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

2. Pledge of Allegiance

Board Chairman Bailey led all in the Pledge of Allegiance.

3. Welcome to Guests

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

Board members present included Board Chairman Bill Bailey, Board Members Betty Harding, Donna Wyatt and James Leary. Board Member Steve Brady was absent.

Also present: Fire Chief Jeff Heaton.

Guests included: Elaine Ferrell, Jennie Carlson, John Trainor, Roy Polmanteer, and Kayne Crison, *Arizona City Independent*.

Chairman Bailey adjourned the regular board meeting at 6:01p.m. to discuss **Item 9.3, Public Hearing Related to Adoption of the 2015-2016 Proposed Budget**. Mr. Trainer noted that his understanding is that the budget is the same amount as last year, with 0% increase, which Chairman Bailey confirmed. After discussion and clarification on some other budget line item amounts, the public hearing was closed at 6:07 p.m.

At this time, the regular session was reconvened.

4. Fire Chief's Report

The chief reviewed his activities for the month of May, including new hires, recruiting, contract negotiations, ongoing equipment testing, dispatching issues and the possibility of sharing an on-site generator with Airebeam.

5. Staff Reports

The chief reviewed the EMS/Fire calls and response times for the month of May.

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).

Chairman Bailey asked that the Minutes of the May 19, 2015 Special Session and the Minutes of the May 28, 2015 Special Session be pulled for discussion at the July 15th Meeting.

After discussion and consideration, Member Harding made a motion to approve the Consent Agenda with the minutes of the two meetings noted be pulled; seconded by Member Wyatt, motion approved unanimously.

8. Call to the Public

Jennie Carlson addressed her concerns that the minutes are lacking in details and feels that there should be more specific information recorded. She suggested that the board go back to recording the meetings.

9. Old Business

1. Discussion and Possible action re: Approval of Resolution No. 06-17-2015-01, ratifying the Minutes of May 19, 2015 Special Session Board meeting (Board Chairman Bailey)

Chairman Bailey requested that this item be tabled until the July 15, 2015 Meeting.

2. Discussion and Possible action re: Approval of Resolution No. 06-17-2015-02, ratifying the following action taken at the Board meeting of May 28, 2015 (Board Chairman Bailey)

A. Ratification of the address 16286 S. Sunland Gin Rd. used in New Business item 10.1 of the Special Board Meeting on May 28, 2015 to read 14022 S. Sunland Gin Rd.

Member Harding made a motion to approve the ratification the minutes of the May 28, 2015 meeting correcting the address of the meeting location; seconded by Chairman Bailey, motion approved unanimously.

B. Ratification of address 12286 S Sunland Gin Rd. used in New Business, Item 10.2 of the Special Board Meeting on May 28, 2015 to read 14022 S. Sunland Gin Rd.

Chairman Bailey made a motion to approve the ratification the minutes of the May 28, 2015 meeting correcting the address of the meeting location; seconded by Member Harding, motion approved unanimously.

4. Discussion and possible action re: 2015-2016 Budget (Chief Heaton)

When the budget is approved by the Board, the Board Chairman and Clerk will sign the Budget Certification Fiscal Year 2015-2016 as part of the County Documentation process. Member Harding made a motion that we accept the 2015-2016 Budget with a 0% increase, seconded by Member Wyatt, motion approved unanimously.

5. Discussion and possible action re: 2015-2016 Combined Resolution Affecting County Treasurer Transaction for Fiscal Year 2015-2016 (Chief Heaton)

Member Leary made a motion to give the District the authority to submit the budget to County Supervisors, seconded by Member Harding, motion approved unanimously.

6. Discussion and possible action re: AT&T Contract (Chief Heaton)

Member Leary made a motion to rescind the approval of the AT&T contract, to go back and renegotiate a more fiscally sound contact for the district; seconded by Member Harding, motion approved unanimously.

10. New Business

1. Discussion and possible action re: Elect member to fill Board Clerk Position (Board Chairman Bailey)

Chairman Bailey asked to table this item until the July 15th meeting so that we can give Member Brady some consideration for the position.

2. Discussion and possible action re: Amend Practice of Recording Board Meeting Attendees in the minutes (Board Chairman Bailey)

Chairman Bailey made a motion that any public member that presents a speaker request card or signs in in attendance will be included in Fire District Board Minutes, seconded by Member Harding, motion approved unanimously.

11. Next Meeting Dates

The next Regular Business Meeting is scheduled for July 15, 2015.

12. Agenda Items for next meeting

Any items for the agenda should be submitted to the Chief by July 7, 2015.

13. Adjournment

Chairman Bailey adjourned the meeting at 6:47 p.m.

07/15/15

Date Approved

Walter Bailey

Board Clerk