

# ARIZONA CITY FIRE DISTRICT

## REGULAR SESSION MINUTES

July 19, 2017

### 1. Call to Order

Board Chairman McCain 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 McCain led all in the Pledge of Allegiance.

### 3. Roll Call/Quorum

Board Chairman McCain confirmed that all Board Members were present and a quorum was established.

### 4. Welcome to Guests

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

Board members present included Board Clerk Bill Bailey, Board Members Betty Harding, Steve Ross and Dean Craun.

Also present: Fire Chief Jeffrey Heaton.

Guests included: Hazel Corbin.

### 5. Fire Chief's Report

The Fire Chief reviewed his activities for the month of June, including new hires, recruiting, contract vendor negotiations, ongoing equipment testing, dispatching issues and the Summer Safety Program.

### 6. Staff Reports

The Fire Chief reviewed the EMS/Fire calls and response times for the month of June.

### 7. Correspondence

None

### 8. 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).

After discussion and consideration, Member Craun made a motion to approve the Consent Agenda; seconded by Member Ross, motion approved unanimously.

**9. Call to the Public**

No public call was received.

**10. Old Business**

**1. Discussion and Possible action re: None**

**11. New Business**

**1. Discussion and possible action re: Combined Resolution Affecting County Treasurer Transactions for Fiscal year 2017-2018 and Budget Certification for Fiscal Year 2017-2018 (Fire Chief Jeffrey Heaton)**

Fire Chief Jeffrey Heaton asked the Board for a motion for the Combined Resolution Affecting County Treasurer Transactions for Fiscal year 2017-2018 and Budget Certification for Fiscal Year 2017-2018. Board Member Ross made a motion to approve the Resolution and second was made by Board Member Harding. The motion was approved unanimously.

**2. Discussion and possible action re: Reviewing the 2017-2018 Spring AFCA/AFDA Conference. (Fire Chief Jeffrey Heaton)**

Fire Chief Jeffrey Heaton discussed the recent AFCA/AFDA Conference which was held in Glendale, AZ during the week of July 10<sup>th</sup>.

**3. Public Hearing fiscal year 2017-2018 Budget (Board Chairman McCain)**

Chairman McCain adjourned the regular board meeting at 6:30 P.M. to discuss **Item 3, Public Hearing Related to Adoption of the 2017-2018 Proposed Budget**. This was a follow-up item to the first Public Hearing Session that was held on June 21, 2017 to discuss the 2017-2018 Arizona City Fire District Budget. No discussion or comments were received and the public hearing was closed at 6:31 P.M.

At this time, the regular session was reconvened.

**12. Next Meeting Dates**

The next Regular Business Meeting is scheduled for August 16, 2017.

**13. Agenda Items for next meeting**

Any items for the agenda should be submitted to the Fire Chief by August 8, 2017.

**14. Adjournment**

Board Member Ross made a motion to adjourn the Board Meeting and second was made by Board Member Craun. The motion was approved unanimously. Chairman McCain adjourned the meeting at 6:32 P.M.

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Date Approved

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Board Clerk