

# ARIZONA CITY FIRE DISTRICT

## REGULAR SESSION MINUTES

November 13, 2017

### 1. Call to Order

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

### 3. Roll Call/Quorum

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

Board members present included Board Chairman Tim McCain, Board Clerk Dean Craun, Board Members Betty Harding, Steve Ross and Randy Wittenburg.

Also present: Fire Chief Jeffrey Heaton.

### 4. Welcome to Guests

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

Guests included: Multiple people.

### *Special Presentation*

Two special awards were presented to the Arizona City Fire District from the Arizona City Elementary School. The awards were for the 9-11 memorial and for conducting First Aid and CPR certification training.

### 5. Fire Chief's Report

The Fire Chief reviewed his activities for the month of October, including changes to the work schedules, recruiting, contract vendor negotiations, ongoing equipment testing, dispatching issues.

### 6. Staff Reports

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

### 7. Correspondence

One correspondence was received during the month of October from the Weird Kids Record Store.

**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 Board Member Steve Ross made a motion to approve the Consent Agenda; seconded by Board Clerk Dean Craun, motion passed unanimously.

**9. Call to the Public**

3 members of the audience spoke to the Board on various topics. They included: J.C. Holliday, Pastor Darryl Rowe and Rose Gonzalez.

**10. Old Business**

**1. Retain an outside consultant to review matters reported by Christina Reyes and report to the Board. (Board Chairman Tim McCain)**

This item was carried forward as the outside consultant is still conducting the investigation.

**11. New Business**

**1. Discussion and possible action re: 2018 AFDA Conference. Laughlin, NV. (Fire Chief Jeffrey Heaton)**

Fire Chief Jeffrey Heaton informed everyone that the 2018 AFDA Winter Conference will be in Laughlin, NV. January 11-13, 2018. Members must let Fire Chief Jeffrey Heaton know if they will be attending by next week.

**12. Next Meeting Dates**

The next regular Business Meeting is scheduled for December 11, 2017.

**13. Agenda Items for next meeting**

Any items for the agenda should be submitted to the Fire Chief by December 4, 2017.

**14. Adjournment**

At 6:31 PM, Board Member Steve Ross made a motion to adjourn the meeting. A second was made by Board Member Randy Wittenburg. Motion approved unanimously.

11/14/2017  
Date Approved

Dean Craun  
Board Clerk