

ARIZONA CITY FIRE DISTRICT

REGULAR SESSION MINUTES

July 09, 2018

1. Call to Order

Board Chairman Tim McCain called the meeting to order at 4:00 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 except for Board Member Betty Harding. A quorum was established.

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

Also present by telephone: 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: Pepper Corbin, and Maria Vasquez.

5. Fire Chief's Report

The Fire Chief reviewed his activities for the month of June, including the Summer Water Safety Program. The Fire Chief reported that Water Days began May 30th and runs throughout the summer. His report is attached and made part of these minutes.

6. Staff Reports

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

7. Correspondence

Several thank you cards were received during the month for the Summer Water Safety Program.

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 Member Randy Wittenburg, motion passed unanimously. The following items were approved with the consent agenda:

1. Approval of Written minutes of June 14, 2018, on Arizona City Fire District website.
2. Approval of Financial Documents: 6/1/18 through 6/30/18
(Account Balances as of 6/30/2018)
3. General fund: **\$30,168.19**
4. Capital outlay fund, buildings: **\$782.46**
5. Capital outlay fund, communications: **\$176.69**
6. Capital outlay fund, fire hydrants: **\$53.74**
7. Capital outlay fund, apparatus & vehicles: **\$292.98**
8. Capital outlay fund, firefighting equipment: **\$174.78**

9. Call to the Public

No one asked to speak during the Public Session.

10. Old Business

1. **Call of Election for Board Members (Fire Chief Jeffrey Heaton) – Adoption of Resolution No. 2018-01 calling for an election for members of the Governing Board at the general election on November 6, 2018.**

Fire Chief Jeffrey Heaton reminded the Board about Resolution No. 2018-01 approved at the June Meeting. Applications for (2) open Board positions are due by August 8, 2018.

11. New Business

1. **None.**

12. Next Meeting Dates

The next regular Business Meeting is scheduled for August 13, 2018.

13. Agenda Items for next meeting

Any items for the agenda should be submitted to the Fire Chief by August 6, 2018.

14. Adjournment

At 4:14 PM, Board Member Steve Ross made a motion to adjourn the meeting. A second was made by Board Member Randy Wittenburg. Motion approved unanimously.

7/11/18

Date Approved

Dean Craun

Board Clerk