

ARIZONA CITY FIRE DISTRICT

REGULAR SESSION MINUTES

March 9, 2020

1. Call to Order

Board Chairman Tim McCain called the meeting to order at 5:00 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. A quorum was established with (5) members.

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

Also present was AZCFD 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: Wayne Lester and Maria Vazquez.

5. Fire Chief's Report

The Fire Chief reviewed his activities for the month of February 2020, including the Fire Districts Annual Hydrant Program. 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 February 2020.

7. Correspondence

One letter was received during the month of February 2020 from the Arizona City Chamber of Commerce from Joanne Parsons thanking us for our help at the 2020 Arizona City Daze.

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 Randy Wittenburg made a motion to approve the Consent Agenda; seconded by Board Member Dewayne Hill, motion passed unanimously. The following items were approved with the consent agenda:

1. Approval of written minutes of February 10, 2020, on Arizona City Fire District website.
2. Approval of Financial Documents: 2/1/20 through 2/29/20
(Account Balances as of 2/29/2020)
3. General fund: **\$ 122,124.60**
4. Capital outlay fund, buildings: **\$ 848.74**
5. Capital outlay fund, communications: **\$ 192.33**
6. Capital outlay fund, fire hydrants: **\$ 55.24**
7. Capital outlay fund, apparatus & vehicles: **\$304.84**
8. Capital outlay fund, firefighting equipment: **\$ 182.97**

9. Call to the Public

NONE.

10. Old Business.

1. 2020 Fire Board Elections (Fire Chief Jeffrey Heaton)

Fire Chief Jeffrey Heaton re-iterated to the Board that our 2020 Board elections are approaching. Three of the Board members; Board Clerk Dean Craun, Board Member Randy Wittenburg and Board Member Dewayne Hill seats will be up for election.

11. New Business

1. 2020 Fire Grants (Fire Chief Jeffrey Heaton)

Fire Chief Jeffrey Heaton informed the Board that the Fire District had received (2) grants from the Department of Homeland Security ERAC for radio equipment. The first grant was for approximately \$9400 and the second grant was from approximately \$63,000. This will be used to purchase portable radios.

2. Resolution #2020-001 for JJS High Chaparral LLC (Fire Chief Jeffrey Heaton)

Fire Chief Jeffrey Heaton informed the Board that we had received the paperwork for annexing JJS High Chaparral LLC into the Fire District. After discussion and consideration, Board Member

Steve Ross made a motion to approve the Consent Agenda; seconded by Board Member Dewayne Hill, motion passed unanimously.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for April 13, 2020.

13. Agenda Items for next meeting

Any items for the agenda should be submitted to the Fire Chief by April 6, 2020.

14. Adjournment

At 5:22 PM, Board Member Randy Wittenburg made a motion to adjourn the meeting. A second was made by Board Member Steve Ross. Motion approved unanimously.

3/11/2020
Date Approved

Dean Crain
Board Clerk