

ARIZONA CITY FIRE DISTRICT
REGULAR SESSION MINUTES

July 13, 2021

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 (5) 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 Randy Wittenburg, Dewayne Hill and Randy Johnson.

AZCFD Fire Chief Jeffrey Heaton was also present.

4. Welcome to Guests

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

Guest included: Captain Ernie Lopez, Captain Joseph Ortega and Chandra Montgomery.

5. Fire Chief's Report

The Fire Chief reviewed his activities for the month of June 2021. 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 2021.

7. Correspondence

One picture was received during the month from a participant in our Water Days 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 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 June 8, 2021, on Arizona City Fire District website.
2. Approval of Financial Documents: 6/1/21 through 6/30/21

(Account Balances as of 6/30/2021)

- 3. General fund: **\$ 124,392.94**
- 4. Capital outlay fund, buildings: **\$ 858.61**
- 5. Capital outlay fund, communications: **\$ 194.47**
- 6. Capital outlay fund, fire hydrants: **\$ 55.76**
- 7. Capital outlay fund, apparatus & vehicles: **\$308.32**
- 8. Capital outlay fund, firefighting equipment: **\$ 185.01**

9. Call to the Public

Captain Ernie Lopez thanked the Fire Board for their support.

10. Old Business.

a. SAFER/ AFG Grant Updates (Fire Chief Jeffrey Heaton).

Fire Chief Jeffrey Heaton provided the Board an additional update concerning the grants received during the 2020/2021 fiscal year. The federal FEMA Grants are still being processed and updates have not been received regarding the grants.

b. Summer Safety Water Days/ July 3rd Fireworks

Fire Chief Jeffrey Heaton provided the Board an update concerning the 2021 Summer Safety Water Days finishing on July 23rd. Approximately 70 children have been attending daily. The July 3rd Fireworks were held successfully at the newly re-opened Arizona City Gold Course.

New Business

c. NONE

EXECUTIVE SESSIONS

1. The Arizona City Fire District Board of Directors may go into executive session for the purpose of discussion or consultation with the District's Attorney, the attorney retained by the District's insurance provider and designated representatives of the District, any of which may appear in person or by telephone, regarding the lawsuit filed by Hazel Corbin, to receive legal advice concerning the same and provide direction on how to proceed, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

2. The Arizona City Fire District Board of Directors may go into executive session for the purpose of discussion or consultation with the District's Attorney, the attorney retained by the District's insurance provider and designated representatives of the District, any of which may appear in person or by telephone, regarding the complaint filed by Hazel Corbin with the Arizona Division of Occupational Safety and Health, to receive legal advice concerning the same and provide direction on how to proceed, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

Board Chairman Tim McCain ~~tabled~~ ~~pushed~~ this agenda item to the next meeting, if needed.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for August 10, 2021 at 6:00 p.m.

13. Agenda Items for next meeting

Any items for the Agenda should be submitted to the Fire Chief by August 3, 2021.

14. Adjournment

At 6:28 PM, Board Member Randy Johnson made a motion to adjourn the meeting. A second was made by Board Member Dewayne Hill. Motion approved unanimously.

Date Approved

Board Clerk