

ARIZONA CITY FIRE DISTRICT
REGULAR SESSION MINUTES

February8, 2022

1. Call to Order

Board Chairman Tim McCain called the meeting to order at 6:05 P.M.

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, Randy Wittenburg, Dewayne Hill and Randy Johnson.

AZCFD Fire Chief Jeffrey Heaton was called in.

4. Welcome to Guests

No guests were present during the meeting.

5. Fire Chief's Report

The Fire Chief reviewed his activities for the month of January 2022. 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 January 2022.

7. Correspondence

Several correspondences were received during the month for services given.

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

1. Approval of written minutes of Jnauary 11, 2022, on Arizona City Fire District website.
2. Approval of Financial Documents: 1/1/22 through 1/31/22
(Account Balances as of 1/31/2022)

3. General fund: **\$ 351,051.87**
4. Capital outlay fund, buildings: **\$ 860.31**
5. Capital outlay fund, communications: **\$ 194.73**
6. Capital outlay fund, fire hydrants: **\$ 55.76**
7. Capital outlay fund, apparatus & vehicles: **\$308.81**
8. Capital outlay fund, firefighting equipment: **\$ 185.22**

9. Call to the Public

NONE.

10. Old Business.

a. 2022 AFDA/AFCA Annual Conference (Fire Chief Jeffrey Heaton).

Fire Chief Jeffrey Heaton gave a recap of the annual AFDA/AFCA winter conference held at the Casino del Sol in Tucson on January 20 and 21st. The conference was well attended by many.

b. New Construction in Fire District (Fire Chief Jeffrey Heaton).

Fire Chief Jeffrey Heaton gave an update on all of the construction going on in the Fire District. According to local real estate professionals, there are over 200 new builds currently under construction.

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12. Next Meeting Dates

The next regular Business Meeting is scheduled for March 8, 2022 at 6:00 p.m.

13. Agenda Items for next meeting

Any items for the Agenda should be submitted to the Fire Chief by March 1, 2022.

14. Adjournment

At 6:37 PM, Board Member Dewayne Hill made a motion to adjourn the meeting. A second was made by Board Member Randy Johnson. Motion approved unanimously.

Date Approved

Board Clerk

DRAFT