

**ARIZONA CITY FIRE DISTRICT**  
**REGULAR SESSION MINUTES**

**March 8, 2022**

**1. Call to Order**

Board Chairman Tim McCain called the meeting to order at 6:09 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, Dewayne Hill and Randy Johnson. Board Member Randy Wittenburg attended via the telephone.

AZCFD Fire Chief Jeffrey Heaton was also present.

**4. Welcome to Guests**

AZCFD Captain Ernie Lopez, FF/Paramedic Nate Oliver, FF/Engineer Chase Evans and FF/EMT Victoria Benzies were present during the meeting.

**5. Fire Chief's Report**

Board Chairman Tim McCain asked that due to an emergency call that the Fire Chief had to leave and land a helicopter that he provide the report to the Board Members and discuss this at our next meeting. His report is attached and made part of these Minutes.

**6. Staff Reports**

Board Chairman Tim McCain asked that due to an emergency call that the Fire Chief had to leave and land a helicopter that he provide the report to the Board Members and discuss this at our next meeting. The report is attached and made part of these Minutes.

**7. Correspondence**

No correspondence was 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 Johnson 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 8, 2022, on Arizona City Fire District website.
2. Approval of Financial Documents: 2/1/22 through 2/28/22  
**(Account Balances as of 2/28/2022)**
3. General fund: **\$ 290,895.48**
4. Capital outlay fund, buildings: **\$ 860.64**
5. Capital outlay fund, communications: **\$ 194.76**
6. Capital outlay fund, fire hydrants: **\$ 55.76**
7. Capital outlay fund, apparatus & vehicles: **\$308.91**
8. Capital outlay fund, firefighting equipment: **\$ 185.23**

**9. Call to the Public**

a. NONE.

**10. Old Business.**

a. **SCBA Contract from Southwest Hazard Protection (Fire Chief Jeffrey Heaton).**

Fire Chief Jeffrey Heaton reviewed the proposed contract from Southwest Hazard Protection LLC to replace our current Self Contained Breathing Apparatus' (SCBA's). The current SCBA's have reached the end of their life cycle and our beginning to need many repairs to remain in service. The new SCBA's will alleviate those issues and incorporate many new safety feature enhancing the safety to our members.

After discussion and consideration, Board Member Randy Johnson 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 12, 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 April 5, 2022.

**14. Adjournment**

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

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Date Approved

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Board Clerk

DRAFT