

# ARIZONA CITY FIRE DISTRICT

## REGULAR SESSION MINUTES

February 19, 2014

1. **Call to order**

Board Chairman Diane Wright called the meeting to order at approximately 6:03 p.m. at the District's hall, located at 14022 S. Sunland Gin Road, Arizona City, AZ.

2. **Pledge of Allegiance**

Board Chairman Wright led those present in the Pledge of Allegiance.

3. **Welcome to Guests**

Board Chairman Diane Wright welcomed the members of the Fire District and guests to the February 19, 2014 Board meeting.

Board members present: Board Chairman Diane Wright, Board Clerk Betty Harding, Board member Jim Leary, Board member Bill Bailey and Board member David Eastwood.

Also present: Assistant Fire Chief Jeremy Leary, Business Manager Hazel Corbin, and Dean Craun.

Public Present: Jennie Carlson, John Trainor, Donna Wyatt, Gary Nagel, Ed Hill, Samantha Yarberough (AZ City Chamber), Kayne Crison (AZ City Newspaper) and Sherry Mitchell.

4. **Fire Chief's Report**

- A. Asst. Chief Leary reported that all of the computers are up and running smoothly and once everything is confirmed with the IT then we will move forward with donating the old computers.
- B. Asst. Chief Leary stated that the last three of the hydrants are installed. Asst. Chief Leary stated he has met with AZWC and they are starting to flush and will be testing the hydrants soon.
- C. Asst. Chief Leary reported that the hiring process has gone well. There were 17 applicants, 10 took the written test and 7 made it to the oral boards. He stated that the district is now looking at hiring 3.
- D. Asst. Chief Leary reported that there was on-site training with Rescue Bridge (the Toughbooks – EMS recordkeeping system) on the 19<sup>th</sup> and 20<sup>th</sup> of February. The district is still looking to go live on the first of March, 2014.
- E. Asst. Chief Leary informed the Board that the District has received its assessed value for next year and it has gone down. He also reported that staff has started working on the budget for 2014-2015.

5. **Staff reports**

Asst. Chief Leary reviewed the February 2014 month end reports for EMS calls and EMS/Fire response times.

6. **Correspondence**

Asst. Chief Leary read a Thank You card from a young lady that the District had run calls on many times in the past.

Board Chairman Wright presented Paul Sabel a Certification that had been given to the District.

7. **Consent Agenda**

Board member Bill Bailey asked that Items A and B of the Consent Agenda be pulled for review. At this time Board member David Eastwood made a motion to approve the Consent Agenda without items A and B. Board Clerk Betty Harding then seconded the motion. The motion was unanimously approved by the Board. After reviewing items A and B, Board Clerk Harding made a motion to approve the minutes in the Consent Agenda. Board member Bill Bailey 2<sup>nd</sup> the motion. The motion was unanimously approved by the Board.

8. **Call to the Public**

None

At this time, Board Chairman Wright opted to change the order of business and moved on to item 10-A under New Business.

10. **New Business:**

- A. **Discussion and possible action re: Cub Scouts using facility for Navajo taco dinner fundraiser.** After a brief discussion on Troup 946's request from the Troop representative Connie Grover, to use the District facility for their fundraiser, Board member Bill Bailey made a motion to approve the Scouts using the facility. Board Clerk Harding 2<sup>nd</sup> the motion. The motion was unanimously approved by the Board.

Thereafter, Board Chairman Wright returned the order of business to Old Business.

9. **Old Business:**

- A. **Discussion and possible action re: Contract for old Nextel Building.** After a brief discussion Board member Bill Bailey made a motion to have William Whittington, District Attorney, to contact AireBeam and negotiate the contract for the District. Board member

David Eastwood 2<sup>nd</sup> the motion. The motion was unanimously approved.

B. Discussion and possible action re: Adopting the Updated International Fire Code (IFC) for 2012. At this time Asst. Fire Chief Leary stated that the documents with the old codes had been found and things were moving forward. No action was taken.

**10. New Business**

B. Discussion and possible action re: Re-Evaluate the 24/7 Shift after the first 6 months have been completed. After discussion, Board member David Eastwood made a motion to hold a Special Meeting to evaluate the 24/7 Shift. Board Chairman Wright 2<sup>nd</sup> the motion. The motion was not approved by a 2 to 3 vote. Board Chairman Wright and Board member David Eastwood voting YES and Board Clerk Harding and Board members Jim Leary and Bill Bailey voting NO.

C. Discussion and possible action re: Possible Violation of ACFD Policies. After a discussion no action was taken

D. Discussion and possible action re: Appropriate Board conduct with Administrative Staff of District in regards to Staff duties, responsibilities and work time. After a discussion no action was taken.

**11. Next Meeting Date**

Next regular business meeting will be March 19, 2014 at 6:00 p.m.

**12. Agenda Items for Next Meeting.**

Board Chairman Wright asked that the items for March 19, 2014 agenda please be given to the Business Manager by Tuesday, March 11, 2014.

**13. Adjournment**

Thereafter, Chairman Diane Wright adjourned the public session at approximately 7:27 p.m.

Date approved: 3-19-2014

  
Board Clerk