

# ARIZONA CITY FIRE DISTRICT

## REGULAR SESSION MINUTES

March 19, 2014

1. **Call to order**

Board Chairman Diane Wright called the meeting to order at approximately 6:01 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 March 19, 2014 Board meeting. Board Chairman Wright also informed the people that Captain Bailey was sitting in for Asst. Chief Leary due to the fact he was on duty at Eloy.

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: Business Manager Hazel Corbin, Captain Bailey and Dean Craun.

Public Present: Jennie Carlson, Donna Wyatt, Gary Nagel, and Kayne Crison (AZ City Newspaper).

4. **Fire Chief's Report**

- A. Captain Bailey reported that Asst. Chief Leary met with Pastor Darrel and the Heaven's View Baptist Church reimbursed us for the cost of the change to locate a fire hydrant on the corner next to the church in the sum of \$2001.00
- B. Captain Bailey reported that we now have three new staff members. All background checks and in service have been done. All three members have been added to the March schedule for day shifts only. The Board was also informed that all three new members have moved into District.
- C. Captain Bailey stated that the Rescue Bridge has gone live with incident portion and so far all is going well. Some expected adjustments are occurring. Staff will continue to transition into the rest of the software.
- D. Captain Bailey stated that the first posting of the International Fire Code update will be this coming week and will run for 60 days. The staff is in hopes of being able to adopt the new code in June which would then be effective July, 2014.

5. **Staff reports**

Captain Bailey reviewed the February, 2014 month end reports for EMS calls and EMS/Fire response times.

6. **Correspondence**

None

7. **Consent Agenda**

Board member Bill Bailey made a motion to approve the Consent Agenda. Board member Jim Leary then seconded the motion. The motion was unanimously approved by the Board.

8. **Call to the Public**

None

9. **Old Business:**

A. Discussion and possible action re: Contract with AireBean. After a short discussion Board Clerk Harding made the motion to table the matter at this time to allow the Board members time to read over the contract. Board member Bailey 2<sup>nd</sup> the motion and it was approved unanimously.

10. **New Business**

A. Discussion and possible action re: Donation of Equipment to Fire District from Touchstone Gallery-Scottsdale. Board member Bailey explained how the District came about receiving a Fido Bag from Touchstone Gallery. This bag will assist in emergencies pertaining to dogs or cats. Board member Bailey made a motion to except the Fido Bag and to have staff send out a Thank you card to Touchstone Gallery. Board Chairman Wright 2<sup>nd</sup> the motion. The motion was unanimously approved.

B. Discussion and possible action re: The use of the District bay area and back outside area by the Fire District Association for a Pancake Breakfast and car wash on Saturday March 29, 2014. After a short discussion Board member David Eastwood made a motion to allow the Fire District Association the use of the Bay area and outside back area. Board Clerk Harding 2<sup>nd</sup> the motion. The motion was unanimously approved.

11. **Next Meeting Date**

Special Session business meeting will be April 2, 2014 at 6:00 p.m.

Regular Business meeting will be April 16, 2014 at 6:00 p.m.

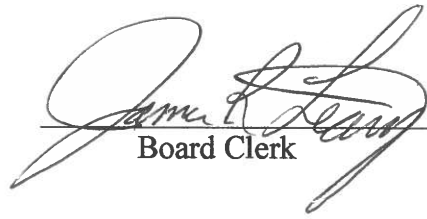
12. **Agenda Items for Next Meeting.**

Board Chairman Wright asked that the items for April 16, 2014 agenda please be given to the Business Manager by Tuesday, April 8, 2014.

13. **Adjournment**

Thereafter, Chairman Diane Wright adjourned the public session at approximately 6:40p.m.

Date approved: 4/16/14

  
Board Clerk