

ARIZONA CITY FIRE DISTRICT

SPECIAL SESSION MINUTES

April 2, 2014

1. **Call to order**

Board Chairman Diane Wright called the meeting to order at approximately 6:00 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 April 2, 2014 Special 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.

Staff present: Asst. Chief Jeremy Leary, Business Manager Hazel Corbin, Dean Craun, Randy Wittenburg, John Hemmings, Jose Serrano and Armando Rascon.

Public Present: John Trainor.

4. **Fire Chief's Report** None

5. **Staff reports** None

6. **Correspondence** None

7. **Consent Agenda** None

8. **Call to the Public** None

9. **Old Business:**

A. **Discussion and possible action re: Contract with AireBean.** After a short discussion Board member David Eastwood made the motion to have Asst. Chief Leary finish negotiating the contract with AireBean. Board member Bailey 2nd the motion and it was approved unanimously.

10. **New Business**

A. **Discussion and possible action re: Contract with Verizon on Rental of Tower**

and/or Building. After a short discussion there were several concerns of the Board members pertaining to the 1. Amount of Insurance, 2. Electrical 3. Rent payment and 4. Removal. The Board would also like copies of any testing that might be done to the site. Board Chairman Wright made the motion to have Staff (Asst. Chief Leary and Business Manager Corbin) to proceed with the negotiations of the Verizon contract. Board Clerk Harding 2nd 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 District association for a Safety Fair on May 3, 2014. After discussion and input from the Board members on contacts that might be able to furnish helpful information, Board Clerk Harding made a motion to approve the Association's use of the District area. Board member Leary 2nd the motion. The motion was unanimously approved.

C. Discussion on the 2014-2015 Budget. Business Manager Corbin presented to the Board several different work ups of the budget, stating that at this time nothing was set in stone. The Business Manager explained why some line item's had been increased or decreased, depending on the outcome of hiring a new Chief.

D. Discussion and possible action re: Fire Chief Position. After a short discussion Board Clerk Harding made a motion to table the hiring of a Fire Chief at this time. The motion died on the floor due to no 2nd.

11. **Next Meeting Date**

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 7:44p.m.

Date approved: _____

2/16/14


Board Clerk