

ARIZONA CITY FIRE DISTRICT

REGULAR SESSION MINUTES

April 16, 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 April 16, 2014 Board meeting. Board Chairman Wright also informed the people that Board Clerk Betty Harding was out of District and she appointed Board member Jim Leary as Acting Board Clerk for tonight's meeting.

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

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

Public Present: Jennie Carlson, Donna Wyatt, Julie Bailey, Charlene Leary and Kayne Crison (AZ City Newspaper).

4. **Fire Chief's Report**

- A. **Fire Hydrants:** Asst. Chief Leary reported that Arizona Water Company is still flushing out the Hydrants. Board member Bailey asked what was expected for a flow increase. Asst. Chief Leary stated that flow has gone up about 70% on the hydrant in front of the district building.
- B. **Rescue Bridge Software:** Asst. Chief Leary stated that on May 1st staff will start entering daily activity into Toughbook. Sometime between June 1, 2014 and July 1, 2014 all activity will be entered into Toughbook. Firehouse will remain on the Server as a backup.
- C. **Update regarding contract with AireBeam and Verizon:** Asst. Chief Leary stated that he has countered Verizon's offer with the items that were discussed at the last meeting and at this time we have not heard anything. Asst. Chief Leary informed the Board that Verizon was on site on April 16, 2014 for a tower stress test that showed that the tower is strong enough to hold their equipment. Asst. Chief Leary has had a couple of emails back and forth with AireBeam and feels that we have a workable

contract with them and he hopes to have it ready for the Board by the next regular meeting in May.

D. **Server rack installed:** Asst. Chief Leary stated that several other old computers have been found in District. At least one computer will be kept for back up and staff will start checking with local schools to see who wants the old computers.

E. **Maintenance on E567 and T568:** Asst. Chief Leary stated that E567 and T568 both had their annual maintenance done and there were unforeseen problems with both of them. T568 had to have a pump pulled and rocks removed. This was caused by flushing out the hydrants. Smaller screens were installed to prevent this from happening again.

5. **Staff reports:** Asst. Chief Leary reviewed the March, 2014 month end reports for EMS calls and EMS/Fire response times.

6. **Correspondence:** Business Manager Corbin passed to the Board a Thank You card from the Scouts for the use of the District facilities for their Taco dinner.

7. **Consent Agenda:** Board member Jim Leary made a motion to approve the Consent Agenda. Board member David Eastwood then seconded the motion. The motion was unanimously approved by the Board.

8. **Call to the Public**

None

9. **Old Business:** None

10. **New Business**

A. Discussion and possible action re: The use of the District bay area and back outside area by the Arizona City Firefighter's Association for a Pancake Breakfast and car wash on Saturday May 31, 2014. After a short discussion, Board member Bill Bailey made a motion to allow the Firefighter's Association the use of the Bay area and outside back area. Board member Jim Leary 2nd the motion. The motion was unanimously approved.

11. **Next Meeting Date**

Special Session business meeting will be April 23, 2014 at 6:00 p.m.

Meet and Greet with Chief candidates May 5, 2014 at 6:00pm

Interviews with Chief candidates May 7, 2014 (time to be set)

Regular Business meeting will be May 21, 2014 at 6:00 p.m.

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

Board Chairman Wright asked that the items for May 21, 2014 agenda please be given to the Business Manager by Tuesday, May 13, 2014.

13. **Adjournment**

Thereafter, Chairman Diane Wright adjourned the public session at approximately

6:45p.m.

Date approved: 6-18-2014

Beth Harding
Board Clerk