

ARIZONA CITY FIRE DISTRICT

REGULAR SESSION MINUTES

May 21, 2014

1. **Call to order**

Board Chairman Diane Wright called the meeting to order at approximately 6:05 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 May 21, 2014 Board meeting. Board Chairman Wright informed the public of the passing of Board member David Eastwood.

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

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

Public Present: Donna Wyatt, Char Leary, Linda Leary, John Trainor, Sherry Mitchell, Jennie Carlson and Kayne Crison (AZ City Newspaper).

At 6:08 pm Board Chairman Diane Wright stated we would at this time go out of the Regular Session and into the Public Hearing on the Proposed 2012 International Fire Code. This was the second Public Hearing on the Fire Code. Captain Bailey gave a brief presentation on the Fire Code. With no public questions, Board Chairman Wright closed the Public Hearing and went back into the Regular Session at 6:13pm.

4. **Fire Chief's Report**

- A. **ISO:** Asst. Chief Leary reported that the ISO report came in a 4/4X, which is the same as the District's previous rating. There is a new grading system with changes. There was a discrepancy with the District not getting credit for some engines. Asst. Chief Leary contacted them about it, and it has been corrected with a new report on its way.
- B. **Physicals:** Asst. Chief Leary stated that all physicals are done except one due to injury. Since this is the second year it is nice to be able to see the comparisons.
- C. **Truck Maintenance:** Asst. Chief Leary stated that all maintenance is done except repairs to the ladder. We are awaiting parts ordered from the aerial manufacturer.
- D. **Contracting for Service:** Asst. Chief Leary stated that a gentleman came in about

contracting for service about a mile south of the District. Asst. Chief Leary discussed with the gentleman the annexation process and recent board meeting discussions regarding out of District contracts for service. Asst. Chief Leary advised him to speak with Eloy Fire District as their district is touching the backside of his property.

- E. **Surplus Equipment:** Asst. Chief Leary stated that we have updated some fire equipment and we will be going through the inventory to put a surplus equipment list together. At that time the Board will be asked to declare this list as surplus and we will attempt to sell this equipment.
 - F. **Hose Testing:** Asst. Chief Leary informed the Board that the hose testing has started and so far only one section failed. We have 5500 feet of 4" supply and 4500 feet of either 2.5" or 1.75" hose to go through.
 - G. **AFDA Conference:** Asst. Chief Leary stated he will not be attending the AFDA conference because he will be out of state. Asst. Chief Leary will be coordinating with the Captains for coverage at the conference and the District during his absence.
 - H. **Verizon:** There was no new information to report.
5. **Staff reports:** Asst. Chief Leary reviewed the April, 2014 month end reports for EMS calls and EMS/Fire response times. Board Chairman Wright asked for copies of these reports to be available for the public to review.
6. **Correspondence:** None
7. **Consent Agenda:** Board Chairman Diane Wright made a motion to pull items A and B at this time until she could review them. Board Member Jim Leary 2nd the motion. The motion was unanimously approved. Board Member Bill Bailey made a motion to approve the consent agenda without items A and B. Board Clerk Betty Harding 2nd the motion. The motion was unanimously approved
8. **Call to the Public**
9. **Old Business:**
- A. **Public Hearing Related to Possible Adoption of the 2012 International Fire Code.**
 - B. **Discussion and possible action re: 2012 International Fire Code.** Board Member Jim Leary made a motion to approve the 2012 International Fire Code. Board Clerk Betty Harding 2nd the motion. The motion was unanimously approved.
 - C. **Discussion and possible action re: Contract with AireBeam:** After a short discussion Board Clerk Betty Harding made a motion to approve the contract with AireBeam and to designate Asst. Fire Chief Leary to sign the contract for the Board. Board Member Bill Bailey 2nd the motion. The motion was unanimously approved.
10. **New Business**
- A. **Discussion and possible action re: The Proposed 2014-2015 Budget for Posting to the Public:** After a discussion and statement from Business Manager Corbin that there would be a public hearing at the June 18, 2014 Regular Board meeting, Board Chairman Wright made the motion to approve the 2014-2015 Proposed Budget for posting to the

Public. Board Member Bill Bailey 2nd the motion. The motion was unanimously approved.

B. Discussion and possible action re: Intergovernmental Agreement for Provision of Services by the Pinal County Recorder and Elections Department. Board Member Jim Leary made the motion to approve the Intergovernmental Agreement for Provision of Services by the Pinal County Recorder and Elections Department. Board Member Bill Bailey 2nd the motion. The motion was unanimously approved.

C. Discussion and possible action re: Bill from Brenda Tranchina, SPHR: After a brief discussion about not carrying over bills to the next budget year, Board Clerk Betty Harding made the motion to pay the bill to Brenda Tranchina, SPHR, in full. Board Member Jim Leary 2nd the motion. The motion was unanimously approved.

D. Discussion and possible action re: Bill from William Whittington, Attorney. After a discussion on the bill from Mr. Whittington, Board Member Bill Bailey made the motion to not pay the bill at this time, and to consult with Kevin Castelo, County Attorney. Board Clerk Harding 2nd the motion. The motion was unanimously approved.

11. **Next Meeting Date**

Regular Board Session will be June 18, 2014 at 6:00 p.m.

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

Board Chairman Wright asked that the items for June 18, 2014 agenda please be given to the Business Manager by Tuesday, June 10, 2014.

13. **Adjournment**

Thereafter, Chairman Diane Wright adjourned the public session at approximately 7:15p.m.

Date approved: _____

6/18/2014

Betty Harding
Board Clerk