

ARIZONA CITY FIRE DISTRICT

REGULAR SESSION MINUTES

June 18, 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 June 18, 2014 Board meeting.

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

Also present: Assistant Fire Chief Jeremy Leary, Business Manager Hazel Corbin, and Ernie Lopez

Public Present: Donna Wyatt, Linda Weary, Jennie Carlson and Rodney Hass (Casa Grande Newspaper).

4. **Fire Chief's Report**

- A. Asst. Chief Leary stated that at this time the District had not received an updated from ISO on the rating.
- B. Asst. Chief Leary informed the Board members that the District had received an email from Verizon stating that the District tower is not going to be able to handle the equipment they want to install on it. Verizon wants to continue with the project but build another tower. Asst. Chief Leary stated that this was discussed at the onsite meeting and he informed Verizon that as long as the tower goes north and east of the existing tower then it should not be a problem
- C. Asst. Chief Leary stated that during the years some of the outside concrete had lifted and was causing a trip hazard, so a grinder was rented to smooth off the rough spots.
- D. Asst. Chief Leary informed the Board members that the contract with Airebeam had been signed and that Airbeam would start setting things up this winter.

5. **Staff reports**

Asst. Chief Leary explained the new graphs used for the EMS call report

6. Correspondence None

7. Consent Agenda

Board member Bill Bailey made a motion to approve the Consent Agenda. Board Clerk Harding 2nd the motion. The motion was unanimously approved. 4-0 vote

8. Call to the Public None

9. Old Business:

A. Public Hearing Related to Possible Adoption of the 2014-2015 Budget.

At 6:04 pm Board Chairman Diane Wright stated the Board was recessing from the Regular Session into the Public Hearing on the 2014-2015 Proposed Budget. At this time Business Manager Hazel Corbin was asked to give a review of the budget for the guest, after which Board Chairman Wright asked for public questions or comments.

At 6:10 pm, with there being no questions or comments from the public, Board Chairman Wright closed the Public Hearing and went back into the Regular Session.

B. Discussion and possible action re: Adopting the 2014-2015 Budget. After a short discussion, Board member Jim Leary made a motion to adopt the 2014-2015 Budget. Board member Bailey 2nd the motion. The motion unanimously approved. 4-0 vote
At this time Board Chairman Wright and Board Clerk Harding signed the Budget Certification for Fiscal Year 2014-2015.

C. Discussion and possible action re: Bill from William Whittington. Business Manager Hazel Corbin stated that she had been advised by County Attorney Kevin Castelo to pay Mr. Whittington and for the Board Chairman to write Mr. Whittington a note thanking him for his services. Board member Bailey made a motion to have the Chairman write Mr. Whittington. Board Clerk Harding 2nd the motion. The motion unanimously approved. 4-0 vote

10. New Business

A. Discussion and possible action re: Approving Board Member Bill Bailey to finish out the late Board Member David Eastwood's position. After a brief discussion in which Board Member Bailey stated he would abstain from, Board Member Jim Leary made a motion to have Board Member Bailey take on the remaining time of the late Board Member, Mr. Eastwood. Board Clerk Harding 2nd the motion. The motion passed with 3 Yes votes and 1 Abstain from Mr. Bailey.

B. Discussion and possible action re: Opening up to the public for a replacement for the remaining months of Board Member Bill Bailey's position. After a discussion, Board Member Bailey made the motion to open to the public the replacement of a Board Member position for the last few month of a two year position. A written request is to be given to the Business Manager by July 9, 2014. Board Chairman Wright 2nd the motion. The motion was unanimously approved. 4-0 vote.

C. Discussion and possible action re: Combined Resolution Affecting County Treasurer Transaction for Fiscal year 2014-2015. After a brief discussion, Board Clerk Harding made a motion to approve the Combined Resolution. Board Member Bailey 2nd the motion. The motion was unanimously approved. 4-0 vote

D. Discussion and possible action re: To approve a Call of Election and a Notice of Election. After a discussion, Board Chairman Wright made a motion to approve the Call of Election and Notice of Election. Board Member Jim Leary 2nd the motion. The motion was unanimously approved. 4-0 vote

E. Discussion and possible action re: Annexation of P West Properties. Asst. Chief Leary stated at this time he felt this item should be tabled due to the fact that Mr. Newton was not at the meeting and there was not enough information. Board Member Bailey made the motion to table the item at this time. Board Clerk Harding 2nd the motion. The motion was unanimously approved. 4-0 vote

11. Next Meeting Date

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

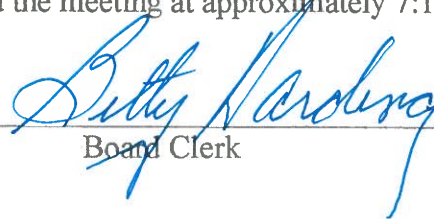
12. Agenda Items for Next Meeting.

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

13. Adjournment

Thereafter, Chairman Diane Wright adjourned the meeting at approximately 7:10p.m.

Date approved: _____


Board Clerk