

ARIZONA CITY FIRE DISTRICT

REGULAR SESSION MINUTES

Oct. 29, 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 Oct. 29, 2014 Board meeting.

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

Also present: Asst. Fire Chief Jeremy Leary, Business Manager Hazel, Randy Wittenburg and Captain Lopez.

Public Present: Jennie Carlson, Dean Craun, John Trainor, Gary Gogel and Kayne Crison (AZ City Newspaper).

4. **Fire Chief's Report**

- A. Asst. Chief Leary reported that due to the Super Bowl being in Glendale, Verizon has put signing the contract with the District on hold at this time.
- B. Asst. Chief Leary reported that the District is now in the process of hiring four new employees. After all physicals are completed, the District will be doing orientation.
- C. Asst. Chief Leary informed the Board that we have mold in three offices and a bedroom from the recent hard rains. The Business Manager is working with the insurance company to have the damage repaired and identify the cause. Asst. Chief Leary stated that depending on what is found the District may or may not be covered.
- D. Asst. Chief Leary reported that AireBeam would like to keep the old Nextel building in the yard by the tower. In return, AireBeam would like to discuss adding an area onto the main building for the District to put its PT equipment. The District was originally going to enclose the yard and use it for the PT equipment.
- E. Asst. Chief Leary informed the Board that the District will be doing fire prevention Oct. 30, 2014 at Arizona City Elementary for grades K through 3.
- F. Asst. Chief Leary informed the Board that the District will be attending at least three trunk or treats in town on Halloween night and will be passing out candy for the kids.

G. Asst. Chief Leary stated that AT & T is asking to change their lease with the District. Asst. Chief Leary will compare the new contract with the old one and let the Board know what he finds.

5. **Staff reports**

Asst. Chief reviewed the Sept. 2014 month end reports for EMS calls and EMS/Fire response times.

6. **Correspondence**

There were two Thank You notes to the Staff.

7. **Consent Agenda**

Board member Bailey stated he would like to pull the Sept. 17, 2014 minutes until the next meeting so the wording to his motion in Old Business item A could be clarified. Board member Bailey then made a motion to approve the Consent Agenda without Sept. 17, 2014 minutes. Board member Jim Leary then 2nd the motion. The motion was unanimously approved by the Board. Board member Bailey then made the motion to table the Sept. 17, 2014 minutes giving the Business Manager time to listen to the tape of that meeting. Board Clerk Harding 2nd the motion. The motion was unanimously approved by the Board. Business Manager Corbin told the Board that on the minutes of September 17, 2014 she didn't have a last name for Jay and she was directed to add a line after the name Jay with a question mark.

8. **Call to the Public**

None

9. **Old Business:**

A. Discussion and possible action re: Staff report on IGA. There was no action or discussion.

10. **New Business**

1. Discussion and possible action re: Adopting Resolution 2014-003 authorizing the annexation of property belonging to Connie Angel in Section 18 08S 07F. After a short discussion Asst. Chief Leary recommended adopting Resolution 2014-003 authorizing the annexation of property belonging to Connie Angel in to the District. Board Clerk Harding made a motion to approve the adoption of Resolution 2014-003. Board member Bailey 2nd the motion. The motion was unanimously approved.

2. Discussion and possible action re: Permission for use of the Arizona City Fire District. After a short discussion, Board Chairman Wright made a motion to give the Arizona City Firefighter Association permission to use the District facilities for upcoming Association activities. Board Clerk Harding 2nd the motion. The motion was unanimously approved.

3. Discussion and possible action re: AFDA Training/Education. After a short discussion, no action was taken.

4. Discussion and possible action re: Travel and Per Diem Reimbursement. After a short

discussion, no action was taken.

5. Discussion and possible action re: Board provide a (letter) response to Eloy Fire Chief Amerson's letter. After a short discussion, Board member Bailey made a motion to have Asst. Chief Leary draft a letter of response to Eloy Fire Chief Amerson's letter dated Sept. 12, 2014, with input from the Board and present it to the Board at the Nov. 2014 Board meeting. Board member Wyatt 2nd the motion. The motion was unanimously approved.

6. Discussion and possible action re: Resumption of hiring process for Fire Chief. After a discussion about resumption of hiring a full time Fire Chief, Board member Wyatt made a motion to contract Brenda Tranchina with Human Resource Strategies, LLC to proceed with the process of hiring a full time Fire Chief, at a cost not to exceed \$3850.00. Board Chairman Wright 2nd the motion. The motion was unanimously approved. Board Chairman Wright directed Business Manager Corbin to contact Brenda Tranchina to proceed with the process of hiring a Fire Chief.

11. Next Meeting Date

Regular Business meeting will be November 18, 2014 at 6:00 p.m.

12. Agenda Items for Next Meeting.

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

13. Adjournment

Thereafter, Chairman Diane Wright adjourned the public session at approximately 7:41p.m.

Date approved: _____

12/17/14

Board Clerk

Bill Bailey