

ARIZONA CITY FIRE DISTRICT MINUTES

Special Session January 23rd, 2013

The Arizona Fire District held a special session at 6:30 pm January 23, 2013 at the fire station located at 14022 S. Sunland Gin Rd., Arizona City, AZ.

Board members Present: Chairman Betty Harding, Clerk Diane Wright, Jim Leary, Bill Bailey and David Eastwood

Fire District members present: Fire Chief Paul Sabel, Business Manager Hazel Corbin, Brian Feldmeier, Derrick Ethington, Tom Finucane, Randy Wittenburg, Jeremy Leary, Nathan Oliver, William Brown, Ernie Lopez, and Nate Bailey.

Guests: Julie Bailey, Carol Bailey, JoAnne Waszak, Jim & Rosemary Jaudon, John & Linda Van Devender, Denny Kringon, Barbara Katz, Jerry Herkheimer, Caleb Brady, Launi Ethington, and Romina Finucane

1. **Call to order:** Chairman Betty Harding called the meeting to order at 6:30 pm.
2. **Pledge of Allegiance:** Chairman Betty Harding led the Pledge of Allegiance.
3. **Welcome to Guests:** Chairman Betty Harding welcomed the members of the Fire District and Guests to the January 23rd Special Session
4. **Call to the Public:** At this time no one spoke.

5. **Old Business:**
 - A. Fire Chief Sabel informed the Board that the Scheduling Committee had a meeting on Jan. 21st. where ground rules for the meetings were discussed and set up, with the objective of the committee was to reduce missed calls and to lower response times. That at this time four different types of schedules were being worked on, a 24/7 shift with 2 person staffed shift, a 2-12 hour shift, 3-8 hour shifts and a 10 hour night time and 14 hour day time shift. The Board was also

told the due to use an hourly rate of pay schedule that we had asked Brenda with HR to come on Thursday Jan. 24th, to talk to Chief Sabel and Business Manager Hazel Corbin, with the possible of setting up a time for her to talk with the Board.

B. Board member David Eastwood made a motion to wait until we know what our budget for the New Year is going to be to set a startup date for a new work schedule. The motion was 2nd by Jim Leary and carried with a 4 to 1 vote. Chairman Betty Harding, Clerk Diane Wright, Jim Leary and David Eastwood voting in favor and Bill Bailey voting against

6. Next Meeting Date: Next meeting will be Wednesday February 06th, 2013 at 6:00 pm.

15. Agenda Next Meeting:

16. Adjournment: Chairman Betty Harding adjourned the meeting at 7:20pm

Date minutes approved: 2-6-13

Signature: Betty Harding

Chairman ACFD Board