

ARIZONA CITY FIRE DISTRICT
Regular Board Meeting Minutes
February 6, 2013

1. Call to order

Board Chairman Betty Harding called the meeting to order at approximately 6:00 pm.

2. Pledge of Allegiance

Board Member Bill Bailey led the Pledge of Allegiance.

3. Welcome to Guests

Board Chairman Betty Harding welcomed the members of the Fire District and Guests to the February 6th Board Meeting.

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

Also present: Fire Chief Paul Sabel, Business Manager Hazel Corbin, Dean Craun, Brian Feldmeier, Randy Wittenburg, Courtney Short, Ernie Lopez, William Brown, Kris Middleton and Armando Rascon.

Public Present: Jim & Rosemary Jaudon, Claudine Sabel, Bill & Pat Whitmore, Carol Bailey and Kayne Crison – AzCity Newspaper.

4. Fire Chief's Report

- A. Chief Sabel advised that the District was still waiting for the drawing for the engineer.
- B. Chief Sabel advised that a new Xerox copy machine had been leased.
- C. Chief Sabel advised that when Tender-568 is back from Tucson being inspected then Engine 568 will go to Tucson for inspection. This will finish the yearly inspections and pump testing of apparatus.
- D. Chief Sabel reported that 5 sets of New turnouts are in service with one last set to come in.
- E. Chief Sabel reported that the Scheduling committee had it second meeting and was progressing forward with 3-4 new schedules.
- F. Chief Sabel advised that after meeting with Rural Metro Fire, it looks like they will not have anything ready by the February work session. SWA would still like to meet with the board for a work session.

5. Staff Reports

- A. NONE**

6. Correspondence

- A. Chief Sabel read a Thank You card from The Winnett Family to the crew for their service on January 6, 2013.

- B. Board Clerk Diane Wright shared an email for the National Standards for Head injuries.

7. Consent Agenda

- A. Board Member Bill Bailey requested that items, January 3, 2013 Regular Session Minutes, item L and M be pulled for the consent agenda for further discussion.
- B. Board Clerk Diane Wright made a motion to table the January 3, 2013 Minutes until correction to item K in the minutes was corrected and pull item L and M for further discussion, motion was 2nd by Jim Leary. Motion was unanimously approved by the Board.
- C. After discussion on items L and M, Board Member David Eastwood made a motion to approve the consent agenda excluding January 3, 2013 minutes. Motion 2nd by Diane Wright and approved unanimously by the Board.
 - a. Minutes of December 2, 2012 regular session, January 3, 2013 regular session, January 23, 2013 Special session and January 3, 2013 Executive session.
 - b. Approval of Warrants:
(Account Balances as of 1-31-2013)
 - c. General Fund balance \$212078.70
 - d. Capital outlay fund, buildings \$135,205.75
 - e. Capital Outlay fund, communications \$190,617.10
 - f. Capital Outlay Hydrants \$136,694.70
 - g. Capital Outlay Apparatus & Vehicles \$13,481.15
 - i. Capital Outlay Fire Fighting Equipment \$21,240.08
 - j. Account Balance, volunteer pension fund \$351.69
 - k. Budget review: Budget presented and was in order.

8. Call to the Public

- A. Dean Craun, ACFD, told the Board Members that he felt it was very important that the Board and the staff of ACFD need to meet a good balance.

9. Old Business

- A. Chief Sabel stated that if there were any changes that they wanted to the By-Laws we need to let the District Lawyer William Whittington know. The Board Members were requested to let the Business Manager Hazel Corbin know and she would send them on to the Mr. Whittington.

10. New Business

- A. *Discussion and possible action re: sponsoring a team for the Chamber of Commerce Golf Tournament, Saturday February 16, 2013*
Board Member Bill Bailey made a motion to sponsor a team for the Chamber of Commerce Golf Tournament. The motion was 2nd by Diane Wright and unanimously approved by the Board.
- B. *Discussion and possible action re: request for the Cub Scout Pack 946 to use facilities for a Navajo Taco sale for a fund raiser March 15th, 2013*

Board Member Diane Wright made a motion to approve the request of Cub Scout Pack 946, motion 2nd by Dave Eastwood. The motion was unanimously approved by the Board.

- C. Discussion and possible action regarding purchasing a telephone conference phone set for the Board Meetings.

Board Member Jim Leary made a motion to table the purchase of a conference phone at this time and requested that the Chief get more information and prices on the system. The motion was 2nd by Board Clerk Diane Wright and unanimous approved.

- D. Discussion and possible action on the arrangement of the Governing Board meeting seating and staff seating. No action was taken.

- E. Discussion and possible action regarding a policy for call to the public and setting a time limit on speaking.

Board Clerk Diane Wright made a motion to set up a policy for call to the public and setting a time limit on speaking. Motion was 2nd by Jim Leary and unanimous approved by the Board.

- F. Discussion and possible action regarding having items placed on the agenda by both Board members and the public.

Motion made by David Eastwood on placing items on the agenda with the deletion of the last part of number 7, 2nd by Jim Leary. Motion unanimously approved by the Board.

- G. Discussion and possible action regarding a proposal from Gary Medina, Special District Consulting services. Requested that Chief Sabel have Gary Medina attend the work session so the Board could ask some questions.

No action was taken

- H. Discussion and action on Fire Chief's Job Description

No action was taken. The Board requested that the Chief obtain some additional job descriptions for the Board to look at down the road.

14. Next Meeting Date

Work session has been cancelled until new date is set.

Regular Business meeting Wednesday March 6, 2013 at 6pm

15. Agenda Next Meeting

16. Adjournment

Thereafter, Chairman Betty Harding adjourned the meeting at approximately 7 pm.

Date approved: 3/6/13

Signature: 
Board Clerk