

ARIZONA CITY FIRE DISTRICT
Regular Board Meeting Minutes
March 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 Chairman Betty Harding led the Pledge of Allegiance.

3. Welcome to Guests

Board Chairman Betty Harding welcomed the members of the Fire District and Guests to the March 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, Courtney Short,

Public Present: Jim Jaudon, Carol Bailey, Kayne Crison – AzCity Newspaper and Gary Medina.

4. Fire Chief's Report

- A. Chief Sabel gave a Legislative update from ADFA.
- B. Chief Sabel reported that the Scheduling committee had its third meeting and was progressing forward with 3-4 new schedules. Next meeting is set for Feb. 25th. 2013.
- C. Chief Sabel advised that the meeting with the public and Supervisor Anthony Smith went very well and there was talk about doing it in the evening for people that worked.
- D. Chief Sabel advised that the Pension Board is in the process of moving the pension to Cameron Financial Group. This would let each member have more control of their plan.

5. Staff Reports

- A. Chief Sabel went over the EMS call for February 2013 and the EMS/Fire response times for February 2013.

6. Correspondence

- A. Chief Sabel read a Thank You card from The VanDusen Family to the crew for their service on January 9, 2013.

7. Consent Agenda

- A. Board Member Bill Bailey to approve the Consent Agenda, motion was 2nd by David Eastwood. Motion was unanimously approved by the Board.
 - a. Minutes of the January 3, 2013 regular session and February 6, 2013 regular 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

No Public commits

9. Old Business

- A. A Presentation was given by Mr. Gary Medina for consulting services for the District.
- B. The By-Laws were review. Board Clerk Diane Wright made a motion to accept the By- Laws with changes made to page 7, page 12 and page 16. Motion was 2nd. by Jim Leary. Motion was unanimously approved by the Board.
- B. Chairman Betty Harding passed out job descriptions she had received for Fire Chief, at the time Board Member Bill Bailey made the motion to table the discussion of Fire Chief Job Description until everyone had a chance to look over the material. David Eastwood 2nd. the Motion. Motion was unanimously approved by the Board.
- C. Chairman Betty Harding tabled the discussion on purchasing a telephone conference phone set. Stating we would try using the system we have at this time.

10. New Business

- A. Discussion and possible action re: Resolution #3-1-2013-2, annexation of single lot without petition, 12526 W. Madero Drive, Parcel # 511-63-2680, Section 2, township 8S, range 6E. Board Member Jim Leary made a motion to accept the resolution #3-1-2013-2, Board Member Bill Bailey 2nd. the motion. Motion was unanimously approved by the Board.*
- B. Discussion and possible action re: On Letter of intent for option to purchase wireless leases on our communication tower (Communications Capital Group LLC). Chairman Betty Harding tabled this discussion at this time*

14. Next Meeting Date

Regular Business meeting Wednesday April 3, 2013 at 6pm

15. Agenda Next Meeting

16. Adjournment

Thereafter, Chairman Betty Harding adjourned the meeting at approximately 6:55 pm.

Date approved: 4/3/13

Signature: Diane Wright
Board Clerk