

ARIZONA CITY FIRE DISTRICT
Board Work Session Meeting Minutes
March 20, 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 20th 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 and Business Manager Hazel Corbin

Public Present: David Sullivan - Market General Manager with SWA
David Tantone – Operation Manager with SWA

4. Call to the Public:

The Board dispensed with the call to the public for the purpose of discussing agenda items to find out facts and information about the agenda items. No action was taken on any items on the agenda.

5. PRESENTATION BY SWA

The Board was informed by SWA that it would cost \$70.36 per hour for a 24hr 7days a week to post an ambulance at the station. This would be about \$616,452.00 per year.

6. STAFF REPORT

Chief Sabel state that we have started look at the budget for 2013/2014 and trying to work in a new work schedule for the 2013/2014.

7. Old Business

- A. The presentation by SWA was discussed and the Board felt that at this time the cost could not be worked in to the upcoming budget.
- B. The Board was given 5 different work schedules and explained the difference in each schedule. The Business Manager was asked to work up a budget on a 12 day and 12 night standby schedule.
- C. For the Fire Chief's job description the Board was given a spreadsheet with the different Districts that have a budget close to ours, that showed what their Qualification Requirements, Salary, and Benefits

8. 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 7:55 pm.

Date approved: 4/3/13

Signature: Diane Wright
Board Clerk