

ARIZONA CITY FIRE DISTRICT
Regular Board Meeting Minutes
April 3, 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 April 3th 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, Asst. Chief Jeremy Leary, Courtney Short, Dean Craun, Brain Feldmeier, Randy Wittenburg

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

4. Fire Chief's Report

- A. Chief Sabel reported that the Scheduling committee had its fourth meeting and was progressing forward with 4 new schedules.
- B. Chief Sabel advised that the Pension Board had a conference call with the District's Lawyer and a Pension Lawyer about the handling of the pension money. There will be a conference call with the Lawyers, Pension Board and Larry Innes in the near future.

5. Staff Reports

- A. Chief Sabel went over the EMS calls for March 2013 and the EMS/Fire response times for March 2013.
- B. Chief Sabel stated that work had begun on the Budget for the upcoming year. A work session with the Board should be scheduled in the first part of May to go over the Budget

6. Correspondence

- A. No correspondence

7. Consent Agenda

- A. Board Member Bill Bailey asked that the March 6th minutes be pulled for corrections. Board Clerk Diane Wright made a motion to accept the Consent Agenda with March 6th minutes pulled. Board Member Jim Leary 2nd the motion, the Motion was unanimously approved by the Board. Board Member Bill Bailey made a motion to

accept the March 6th minutes with corrections. Board Clerk Diane Wright 2nd the motion and the motion was unanimously approved by the Board

- a. Minutes of the March 6, 2013 regular session and March 20, 2013 work session.
- b. Approval of Warrants:
(Account Balances as of 3-31-2013)
- 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 comments

9. Old Business

- A. Chief Sabel stated that he did not feel a need to sign a contract with Gary Medina on a long term basis. Chief Sabel would like to contract Mr. Medina on an hourly basis. Board Clerk Diane Wright made a motion to contract Mr. Medina on an hourly basis. The motion was 2nd by Board Member David Eastwood and unanimously approved by the Board.
- B. Board Member David Eastman made a motion to accept the Job Description presented by Chief Sabel. Board Member Bill Bailey 2nd the motion and the motion was unanimously approved by the Board
- C. Board Member Bill Bailey made a motion not to approve the letter of intent from Communication Capital Group LLC on the sale of the District Communication Tower leases. Board Member Jim Leary 2nd the motion and the motion was approved by the Board unanimously.

10. New Business

- A. *Discussion on the bids that had come in for seal coating and crack filling the front parking lot. Board Member Jim Leary made a motion to accept the bid from Intertwine Environmental Contractors, Inc. Board Member Bill Bailey 2nd the motion. The Motion was approved by the Board with a 4 to 1 vote. Board Chairman Betty Harding, Board Clerk Diane Wright, Board Members Jim Leary and David Eastwood voting (yes) for the motion and Board Member Bill Bailey voting (no) opposed the motion.*
- B. *There was not any action taken on the SWA Proposal for a 12 hour car in Arizona City.*

14. Next Meeting Date

Regular Business meeting Wednesday May 1, 2013 at 6pm

15. Agenda Next Meeting

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

Date approved: 5/1/13

Signature: Betty Harding
Board Clerk
Diane Wright