

ARIZONA CITY FIRE DISTRICT
Regular Board Meeting Minutes
May 1, 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 May 1st 2013 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, Dean Craun, Jon Nied, Jeremiah Ontiveros.

Public Present: Martin Gonzalez, Kayne Crison – AZ City Newspaper, Launi Ethington, Rachael Daniel, Boy Scouts from local troop were present for the purpose of attending a public meeting to obtain a merit badge.

4. Fire Chief's Report

- A. Chief Sabel advised that Scheduling committee will meet tomorrow night May 2, at 6pm. Knowing how to handle the insurance has been part of the hold up on the new schedule. A work session for the Board to look at the schedule options is set for May 14th at 6pm.
- B. Chief Sabel stated there will be a conference call on Friday May 3rd at 10am with the Lawyers, Derrick Ethington, Brian Fieldmeier, Rod Cameron, Chief Sabel and Business Manager Hazel Corbin. Larry Innes will come on May 8th at 6pm to talk with the pension board, on the different types of investments that can be put into place.
- C. Chief Sabel advised that the Insurance loss inspection was today May 1st. and the everything looked good.
- D. Chief Sabel advised that he had sent a response to County Supervisor Smith about accusations from Mr. Turley regarding elected officials pay. At this time there has been no responds back from Supervisor Smith
- E. Chief Sabel reported that there will be 3 red shirts testing out this month
- F. Chief Sabel reported that the work on our HR manual has been put on hold until the Scheduling Committee has a new work schedule in place and a decision on insurance has been decided by the Board.
- G. Chief Sabel advised that the Pinal County Fire Chiefs' Association meeting will be here on May 21st at noon. This will be the first noon meeting for the Association.
- H. Chief Sabel reported that work will start back up on the training facility. Board Member Bill Bailey asked if he could review the prints for the facility.

- I. Chief Sabel reported that the Jason Lopez memorial will be on May 4th at the PCSO substation.
- J. Chief Sabel reported that the PCSO Fallen Officers Memorial will be May 5th at the Freedom Assembly Church at 3pm

5. Staff reports:

- A. Chief Sabel has not received the EMS Report at this time.
- B. Chief Sabel went over the EMS/Fire response times for March 2013.
- C. The Business Manager stated that by looking at the variance total it showed that we are still working within our budget with only two months left.

6. Correspondence

None, Chief Sabel mentioned that some of our crew had their picture taken with a mother and her child that the crew delivered one year ago. The article was in the local newspaper and on our web site.

7. Consent Agenda

Board Member Bill Bailey made the motion to approve the Consent Agenda, the motion was 2nd. by David Eastwood. The motion was unanimously approved by the Board

- A. Minutes of April 3, 2013 regular meeting
- B. Approval of Warrants 3-1-2013 through 4-26-2013

Account Balances as of 4-26-2013

C. General Fund balance	\$183,967.72
D. Capital outlay fund, buildings	\$133,368.47
E. Communication Outlay balance	\$198,301.22
F. Capital Outlay Hydrants	\$136,764.22
G. Capital Outlay Apparatus & Vehicles	\$13,489.40
H. Capital Outlay Fire Fighting Equipment	\$21,250.88
I. Account Balance volunteer pension fund	\$351.86
J. Account Balance, 457 pension plan	\$412,611.00

8. Call to the Public

None

9. Old Business

A. *Fire Hydrant Update*

Fire Chief Sabel stated that a contractor out of Casa Grande has received the bid (Ellison-Mills Contracting, they did the last hydrants). We have the money in capital outlay to pay for this project. A motion to accept the proposal and proceed with the installation of the hydrants was made by Board Member David Eastman and 2nd by Board Member Jim Leary. The motion was unanimously approved by the Board

B. *Fire Chief Job Description*

Chairman Betty Harding stated that she asked that this be kept on the Agenda for a few months in case anything came up that needed to be talked about, then it was already on the Agenda. A motion was made by Chairman Betty Harding to keep the Job Description

of Fire Chief for the next few months. Motion 2nd by Bill Bailey, the motion passed with a 3 to 2 vote. Chairman Betty Harding and Board Members Bill Bailey and Jim Leary voted yes, Board Clerk Diane Wright voted No and Board Member David Eastwood did not vote.

10. New Business

A. Health Insurance for Employees

1. *Results of insurance survey of employees. (no action taken)*
2. *Keep insurance plan as is.*
3. *Insurance for administration/full time employees. (no action taken)*
4. *Offer insurance with cost sharing plan. (no action taken)*
5. *Offer benefit to all to use on any District benefit, (health, life insurance or pension). (not action taken)*

After Mark W. Bagnall with the Bagnall Company explained the different options we had for insurance. Board Member Bill Bailey made a motion to keep the district's insurance using Option #2. Board Clerk Diane Wright 2nd the motion and the motion passed with a 4 to 1 vote. Voting for the insurance was Chairman Betty Harding, Board Clerk Diane Wright, Board Members Bill Bailey and David Eastwood with Board Member Jim Leary voting against.

B. *Discussion on the 50 year anniversary of the Fire District was discussed and a motion was made by Board Member Bill Bailey to table at this time. Motion 2nd by Jim Leary and was unanimously approved by the Board*

C. *Board Clerk Diane Wright made a motion to send Board Members and Staff to the AFDA conference. The motion was 2nd by Jim Leary and unanimously approved by the Board.*

14. Next Meeting Date

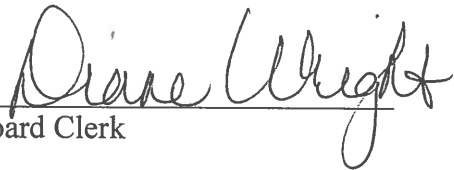
Next meeting will be Tuesday June 5th 2013 at 6:00pm. A Board work session will be held on Tuesday May 14th at 6pm to discuss the proposed schedules and how they will affect the budget. This will be a discussion only with no Board action as was the previous work session.

15. Agenda Next Meeting

16. Adjournment

Thereafter, Chairman Betty Harding adjourned the meeting at approximately 7:30 pm.

Date approved: 6/5/13

Signature: 
Board Clerk