

ARIZONA CITY FIRE DISTRICT
Special Board Meeting Minutes
May 14, 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 14th Special 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, Ernie Lopez, Nate Bailey, Kris Middleton, Derrick Ethington, Courtney Short, Dean Craun, Brain Feldmeier, Randy Wittenburg

4. Board Chairman Betty Harding gave an apology to the Board Members concerning an email she sent out.

5. Call to the Public

No Public comments at this time

6. New Business

- A. Board Member Bill Bailey made a motion to resend his motion to keep the district's insurance using Option #2. Board Member Jim Leary 2nd the motion. The motion passed with a 3 to 2 vote with Chairman Betty Harding, Bill Bailey and Jim Leary voting yes and Board Clerk Diane Wright and Board Member David Eastwood voting against.
- B. After discussion on offering a stipend Chief Sabel stated he would check to see if this was legal to do and get back to the board as soon as possible.
- C. There was some discussion on the survey on which employees wanted health insurance for a fee and those who wanted to opt out. No action was taken.
- D. There was no discussion on offering health insurance to full time employees. No action taken.
- E. There was discussion on insurance for those wishing to have insurance and willing to pay a portion. No action was taken.
- F. The Board Members were given copies of the three different work schedules, each with three different outlooks on the insurance and with budgets. Asst. Chief Jeremy Leary explained each schedule and Chief Sabel explaining the budget. Board Member David

Eastwood made a motion to get rid of the Work Schedule #3, motion 2nd. by Bill Bailey and carried unanimous.

14. Next Meeting Date

Special Business meeting on May 23, 2013 at 6pm.

Regular Business meeting Tuesday June 4, 2013 at 6pm

15. Agenda Next Meeting

16. Adjournment

Thereafter, Chairman Betty Harding adjourned the meeting at approximately 7:40 pm.

Date approved: 6/5/13

Signature: Diane Wright
Board Clerk