

ARIZONA CITY FIRE DISTRICT
Special Board Meeting Minutes
May 23, 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 23rd 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, Dean Craun, Derrick Ethington, Randy Wittenburg, Courtney Short, Rigoberto Melendez

Public Present: Lorena Eastwood, Patrick Moggridge – Nationwide Investment, John Trainor, Kayne Crison-AzCity Newspaper.

4. Call to the Public:

Dean Craun stated that he felt the Board needs to come together and stop changing their mind on decisions they have already voted on.

5. Old Business

- A. Chief Sabel will ask Brenda Tranchina to change our Human Resources manual, section titled "General Benefits" Number I, II and III. Board
- B. Presentation from Nationwide Retirement Systems was given by Patrick Moggridge
- C. Board Member Jim Leary made a motion to not offer insurance to employees who are willing to pay a portion of said health insurance. David Eastwood 2nd the motion and it was carried with a 4 to 1 vote, with Clerk Diane Wright voting no.
- D. Board Clerk Diane Wright made a motion to not do a split with the insurance, Board Member Jim Leary 2nd the motion. Motion was unanimously approved.
- E. Board Clerk Diane Wright made a motion not to offer a stipend to members who opt out of the health insurance benefit. Board Member David Eastwood 2nd the motion with the motion passing with a 4 to 1 vote, with Board Member Bill Bailey voting no.
- F. Board Chairman Betty Harding made a motion to give the Administration the sum of \$300.00 each to use to purchasing their own insurance, with proof of insurance. Board member Jim Leary 2nd the motion. The motion was unanimously approved.
- G. Board member Bill Bailey made the motion to keep work schedule #2 (2 personnel per day per 24 hour) along with proposed budget. Board member Jim Leary 2nd the motion.

The motion was carried with a 3 to 2 vote, with Board Clerk Diane Wright and Board member David Eastwood voting no.

6. New Business

- A. *Board member Bill Bailey made the motion that Chief Sabel was to have a draft of the General Benefits ready for the next board meeting. Board member Dave Eastwood 2nd the motion. Motion was unanimously approved.*
- B. *Board member David Eastwood made the motion that the Budget rate will not go over \$2.77 for the 2013-2014 Budget Year. The motion was 2nd by Jim Leary with the motion carrying with a 3 to 2 vote. Board Chairman Betty Harding and Board Clerk Diane Wright voting no.*

7. Next Meeting Date

Next meeting will be Wednesday June 5, 2013 at 6:00 pm.

15. Agenda Next Meeting

16. Adjournment

Thereafter, Chairman Betty Harding adjourned the meeting at approximately 8:30 pm.

Date approved: 6/5/13

Signature: _____

Board Clerk

Diane Wright