

ARIZONA CITY FIRE DISTRICT
Board Work Session Minutes
September 18, 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 September 18th, 2013 Board Work Session.

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,

Public Present: Donna Wyatt and Claudine Sabel

4. Call to the Public

The Board Chairman Betty Harding dispensed with the call to the public for the purpose of discussing agenda items to find out fact and information about agenda items. No action will be taken on any items on the agenda.

5. PRESENTATION BY BUSINESS MANAGER

The Business Manager Hazel Corbin gave a presentation of the new Legislative House Bill: HB-2572. All of the forms for the District to meet the new requirements were gone over and all questions were answered.

6. Out of District Fire Protection Service Agreement.

There was discussion on the following items:

1. How far out of District will the District cover?
2. How will it affect response times?
3. What type of fees will be charged?
4. Is the contract for fire protection only?
5. Will there be a false alarm clause and fee in the contract?
6. Will there be residential and commercial contracts?

Chief Sabel gave a report on how many properties are located adjacent or near the Arizona City Fire District.

At this time the Board requested that the administration contact the District's Attorney about putting together a fire protection contract for Mesquite Grove Group LLC so the Board could have something to review at the October meeting

7. **Next Meeting Date**

Regular Business meeting Wednesday October 16, 2013 at 6pm

Work Session set for November 6, 2013 at 6pm concerning the new liability insurance package

8. **Agenda Next Meeting**

Board Chairman Betty Harding asked the board members to please use the agenda form.

9. **Adjournment**

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

Date approved: 10/16/13

Signature: Diane Wright
Board Clerk