

ARIZONA CITY FIRE DISTRICT
Regular Board Meeting Minutes
October 16, 2013

1. Call to order

Board Chairman Betty Harding called the meeting to order at approximately 6:06 pm.

2. Pledge of Allegiance

Board Chairman 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 August 7, 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. Fire Chief Jeremy Leary, District legal counsel William Whittington, Dean Craun, Randy Wittenburg, Armando Rascon, Bill Brown, Ernie Lopez and Derrick Ethington.

Public Present: Samuel Sanchez, Joan Campbell, Jennie Carlson, Jimmie Stewart, Phyllis Wesley, Julie Bailey, Ed Hill, John Trainor, Robert G. Boedeker II, and David Dunne.

4. Fire Chief's Report

1. Chief Sabel stated that the new 24/7 schedule was going fairly well and that the response times are shorter.
2. Chief Sabel reported that this past June was the 50th Anniversary of Arizona City Fire District and that planes' for a celebration on Oct. 25th 2013 at 5pm until 8pm were under way.
3. Chief Sabel reported that at this time 10 of the new fire hydrants were in place and the remaining should be in completed in a few weeks.

4. Staff reports:

1. Chief Sabel reported on the month end reports for EMS calls for Sept. 2013
2. Chief Sabel gave a report on the EMS/Fire response times for Sept 2013.

5. Correspondence: None

6. Consent Agenda

1. Board Chairman Betty Harding made the motion to approve the Consent Agenda, with item #5 (Sept. 4, 2013 Regular Meeting minutes) pulled Board Clerk Dianne Wright 2nd the motion. Motion was then voted on and unanimously approved by the Board
2. **Board Chairman Betty Harding made the motion to approve the Sept. 4, 2013 regular Meeting minutes as is. Board member Jim Leary 2nd the motion, the motion**

was carried with a 4 to 1 vote. Board Chairman Betty Harding, Board Clerk Dianne Wright, Board members Jim Leary and David Eastwood voting YES and Board member Bill Bailey voting NO.

8 Call to the Public

Samuel Sanchez stated he does not want the fire hydrant on his property.

Jennie Carlson wanted to know what is the difference between EMT and Paramedics?

Joan Campbell feels that the department is run very well and should leave Chief Sabel in office.

Jimmie Stewart wanted to know about change in Services and how they affect the tax base.

Phyllis Wesley asked that agenda item 9-2 to be explained: the dissolving of Interim Fire Chief's position and how it affects Chief Paul Sabel.

Julie Bailey stated that her husband Nate Bailey did not want the fire chief position.

Ed Hill had comments on qualification for the position of Chief.

Robert G. Boedeker II stated he felt that Paul Sabel should be kept on as Fire Chief.

John Trainor presented petitions and stated he felt that Paul Sabel should be kept on as Fire Chief.

David Dunne stated that he felt the chief position should have certifications and that Paul Sabel should have tried to get his certification.

9. Old Business:

1. Discussion and possible action regarding an Out of District Fire Protection Service Agreement (request from Mesquite Grove Grout LLC). This item was tabled so the lawyer could finish working on a draft contract.
2. Discussion and possible action re: dissolving of the Interim Fire Chief's Position, possible search for Full Time Fire Chief. At this time the five board members each spoke to the public on this item. Board member Bill Bailey made the motion that Interim Fire Chief Paul Sabel be relieved of duty permanently effective October 17, 2013 at 12 noon. The motion was 2nd by Board member Jim Leary, with the motion carried by a 3-2 vote. Voting YES were Board Chairman Betty Harding, Board member Bill Bailey and Board member Jim Leary, voting NO were Board Clerk Dianne Wright and Board member David Eastwood.

At 8:10pm Board Chairman Betty Harding stated there would be a 5 minute recesses.

10. New Business

1. Board Chairman Betty Harding made a motion to approve the Governing Board Reports policy. Board member Bill Bailey 2nd the motion and was unanimously approved by the Board

2. Board Chairman Betty Harding made a motion to approve the Arizona City Fire District's Internal Controls policy. Board Clerk Dianne Wright 2nd the motion. The motion was unanimously approved by the Board.
3. Board Chairman Betty Harding made a motion to ratify the expenditure to Brenda Tranchina. Board member Bill Bailey 2nd the motion with the motion passing with a 3-2 vote. Voting YES were Board Chairman Betty Harding, Board members Bill Bailey and Jim Leary. Board Clerk Dianne Wright and Board member David Eastwood voted NO.
4. Board Clerk Dianne Wright motion to adopt a Release and waiver, indemnification form regarding non employees working on District property. The motion was 2nd by Board member Jim Leary and carried unanimously.
5. Board Chairman Betty Harding made a motion to table item 5 regarding the purchasing of new computer until Nov. 6th Special Meeting. Board Clerk Dianne Wright 2nd the motion and the motion was unanimously approved.
6. Board Chairman Betty Harding made a motion to adopt the "Criminal Justice Information & Fingerprint Policy and procedures" and Chain of Custody Form. This motion was 2nd by Board Clerk Dianne Wright and was unanimously approved.

11. **Next Meeting Date**

Special Session meeting will be Wednesday November 6th at 6:00pm
Next regular business meeting will be November 20, 2013 at 6:00 pm.

12. **Agenda Items for Next Meeting**

13 **Adjournment**

Thereafter, Chairman Betty Harding adjourned the meeting at approximately 9:00 pm.

Date approved: 11/20/13

Signature: 
Board Clerk