

ARIZONA CITY FIRE DISTRICT
Board Special Session Minutes
Nov. 6, 2013

1. Call to order

Board Clerk Dianne Wright called the meeting to order at approximately 6:00 pm.

2. Pledge of Allegiance

Board Clerk Dianne Wright led the Pledge of Allegiance.

3. Welcome to Guests

Board Clerk Dianne Wright welcomed the members of the Fire District and Guests to the November 6th, 2013 Board Special Session. Board Clerk Dianne Wright stated that the Board Chairman Betty Harding was on vacation and the Asst. Fire Chief Jeremy Leary was on duty in Eloy and therefore they would not be attending the meeting.

Board members present: Board Clerk Diane Wright, Board member Jim Leary, Board member Bill Bailey and Board member David Eastwood.

Also present: Business Manager Hazel Corbin,

Public Present: Jennie Carlson, John Trainor, Ed Hill, Linda Hill, Karen Rock and Kayne Crison, AZ City Newspaper.

4. Call to the Public

None

5. Correspondence: None

6. New Business:

- A. Discussion and possible action regarding the Property & Casualty Insurance renewal. Wiatt Wong of VFIS of ARIZONA gave a presentation and answered questions from the board on our Property & Casualty Insurance. Board member David Eastwood made a motion to accept the Insurance bid of \$25,558.00, Board member Bill Bailey 2nd the motion. Motion was unanimously approved.

7. Old Business:

- A. Discussion and possible action regarding the purchasing of new computer, software, server and setting a cap on the spending for this equipment. Greg Friedman of AireBeam gave a presentation and answered question from the Board. Board member Bill Bailey made a motion to accept the bid from AireBeam with a cap of \$12,000.00. Board member David Eastwood 2nd the motion. The motion was unanimously approved.

8. Next Meeting Date

Regular Business meeting Wednesday November 20, 2013 at 6pm

8. **Agenda Next Meeting**

Board Clerk Dianne Wright asked the board members to please use the agenda form.

9. **Adjournment**

Thereafter, Clerk Dianne Wright adjourned the meeting at approximately 7:24 pm.

Date approved: 11/20/13

Signature: Dianne Wright
Board Clerk