

ARIZONA CITY FIRE DISTRICT

SPECIAL SESSION MINUTES

April 30, 2015

1. Call to Order

Board Chairman Leary called the meeting to order at 6:00 p.m. at the District's Fire Station, located at 14022 S Sunland Gin Rd., Arizona City, AZ.

2. Pledge of Allegiance

Board Chairman Leary led all in the Pledge of Allegiance.

3. Welcome to Guests

Board Chairman Leary welcomed members of the Fire District and guests to the meeting.

Board members present included Board Chairman Jim Leary, Board Members Steve Brady, Betty Harding, and Donna Wyatt. Clerk Bill Bailey was absent.

Also present: Fire Chief Jeff Heaton, Hazel Corbin.

4. Fire Chief's Report

Chief Heaton reported that they are investigating the fact that he is not in the document run reports yet, and will investigate why he has not been added to the system. There have also been compliance issues discovered in some areas, which will be investigated and corrective actions being taken going forward. Equipment testing is also being addressed.

5. Staff Reports

None

6. Correspondence

None

7. **Consent Agenda** (All items under the consent agenda may be approved under one motion unless one of the Governing Board Members pulls an item(s) for further discussion.

None

8. Call to the Public

None

9. Old Business

None

10. New Business

1. Discussion and Possible Action Re: AT&T Contract

Chief reviewed some of the proposed changes to the contract and after discussion, Chairman Leary made a motion to have Chief Heaton provide the County Attorney a copy of the contract for review and to include provisions that any current providers that may be absorbed into AT&T allow for renegotiation of the contract; Member Harding seconded the motion; motion approved unanimously.

2. Discussion and Possible Action Re: Building Add On

Chief Heaton has asked the Assistant Chief to provide labor costs for the building add on to enable him to get actual bids on the jobs that our personnel are doing. No board action necessary.

3. Discussion and Possible Action Re: 2015-2016 Proposed Budget

After extensive discussion, Member Wyatt made a motion to have the Chief continue working on the budget with a 0% increase; Member Harding seconded the motion; motion approved unanimously.

11. Next Meeting Dates

The next Regular Business Meeting is scheduled for Wednesday, May 20, 2015 at 6:00 pm

12. Agenda Items for next meeting

Any items for the agenda should be submitted to the Chief by end of business May 12, 2015.

13. Adjournment

Chairman Leary adjourned the meeting at 7:25 pm.

Date Approved

Board Clerk