

ARIZONA CITY FIRE DISTRICT

REGULAR SESSION MINUTES

January 21, 2015

1. **Call to order**

Board Chairman Jim Leary called the meeting to order at approximately 4:00 p.m. at the District's hall, located at 14022 S. Sunland Gin Road, Arizona City, AZ.

2. **Pledge of Allegiance**

Board Chairman Leary led those present in the Pledge of Allegiance.

3. **Welcome to Guests**

Board Chairman Leary welcomed the members of the Fire District and guests to the January 21, 2015 Board meeting.

Board members present: Board Chairman Jim Leary, Board Clerk Bill Bailey, Board member Betty Harding, and Board member Donna Wyatt.

Also present: Acting Chief Lopez, Asst. Chief Jeremy Leary, Business Manager Hazel Corbin, and Captain Reyes.

Public Present: Brenda Tranchina with Human Resource Strategies, LLC.

4. **Fire Chief's Report**

1. Chief Lopez reported that the District was moving forward with the office repairs and that the drywall should be done Thursday. Laying the tile will start on Friday morning, January 23, 2015 and will take a couple of days. Chief Lopez stated as soon as the tile is laid and the office are painted staff will be able to move back into the offices.
2. Chief Lopez stated that the District was continuing to work on the landscaping and are on the west side retention area.
3. Chief Lopez reported that the orientation on the 3 new members is finished and they started the 5th of this month. They are currently running as a third till they become more familiar with the District and its equipment.
4. Chief Lopez reported that AT&T was going to send a new draft over for the Board's approval by the next board meeting. Asst. Chief Leary stated that some changes have been made and will fill you in on them when the contract actually gets here for our review.
5. Chief Lopez stated that Verizon has sent us a final contract for their tower and has a community meeting scheduled for February 4th at 5pm here at the fire station. The contract will need to go in front of the board for review and approval so it can move

forward.

6. Chief Lopez stated that hopefully the concrete project will be started next week and that it has been on hold due to the District trying to finish up other projects.
7. Chief Lopez reported that the building extension is on hold waiting for AireBeam's contribution as stated in the approval. The project start date will be April if things go as planned.

5. **Staff reports**

Asst. Chief Leary reviewed the December 2014 month end reports for EMS calls and EMS/Fire response times.

6. **Correspondence**

Business Manager Corbin informed the Board that audit was finished and we should have a copy by Friday, January 23, 2015 for the board to review and approve. James Saunders, the auditor for the District will be in district by the end of February 2015 to give a presentation on the audit.

7. **Consent Agenda**

Board Harding made a motion to approve the Consent Agenda. Board member Bailey then seconded the motion. The motion was unanimously approved.

8. **Call to the Public**

None

9. **Old Business:**

A. **Discussion and possible action re: Changing the insurance stipend for staff. (Asst. Chief Leary)** After a short discussion by the, Board member Harding made a motion to accept the employee benefits terminology change as written. Board member Wyatt seconded the motion. The motion was unanimously approved.

10. **New Business**

None

At 4:28 pm Board Chairman Leary stated we would take a 5 minute recess.

At 4:39 pm Board Chairman Leary call the meeting back in session.

11. **Possible vote to go into Executive Session:** At this time Board Clerk Bailey made the Motion to go into Executive Session pursuant to A.R.S. 3-431.03(A)(1) re: Interviewing candidates for the position of Fire Chief with Brenda Tranchina, and we would like to have our Acting Fire Chief, Asst. Chief and Captain set in on the Executive Session. Board member Wyatt seconded the motion. The motion was unanimously approved.

The Board went into Executive Session at approximately 4:43 pm

The Board came out of Executive Session at 8:16 pm

12. **Next Meeting Date**

Special Session will be January 29, 2015 at 6:00 p.m.

Regular Business meeting will be February 18, 2015 at 6:00 p.m.

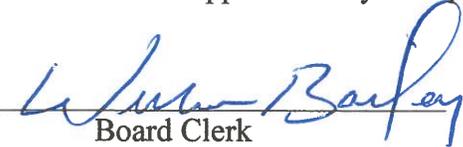
13. **Agenda Items for Next Meeting.**

Board Chairman Leary asked that the items for February agenda please be given to the Business Manager by Tuesday, February 10, 2015 by 4pm.

13. **Adjournment**

Thereafter, Chairman Leary adjourned the public session at approximately 8:20 p.m.

Date approved: 2-18-15


Board Clerk