

ARIZONA CITY FIRE DISTRICT

REGULAR SESSION MINUTES

September 20, 2017

1. Call to Order

Board Chairman Tim McCain called the meeting to order at 6:01 P.M. at the District's Fire Station, located at 14022 S Sunland Gin Rd., Arizona City, AZ.

2. Pledge of Allegiance

Board Chairman Tim McCain led all in the Pledge of Allegiance.

3. Roll Call/Quorum

Board Chairman Tim McCain confirmed that all Board Members were present and a quorum was established.

Board members present included Board Clerk Bill Bailey, Board Members Betty Harding, Steve Ross and Dean Craun.

Also present: Fire Chief Jeffrey Heaton.

4. Welcome to Guests

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

Guests included: Multiple people.

5. Fire Chief's Report

The Fire Chief reviewed his activities for the month of August, including changes to the work schedules, recruiting, contract vendor negotiations, ongoing equipment testing, dispatching issues and the ACES Fire Prevention Program.

6. Staff Reports

The Fire Chief reviewed the EMS/Fire calls and response times for the month of August.

7. Correspondence

One letter was received from the Arizona City Elementary School and read aloud.

8. 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).

After discussion and comments from Board Member Betty Harding regarding a consent agenda item from the August Regular Board Meeting and consideration, Board Member Steve Ross

made a motion to approve the Consent Agenda; seconded by Board Member Dean Craun, motion was approved with four votes, with Board Member Betty Harding abstaining.

9. Call to the Public

5 members of the audience spoke to the Board on various topics.

10. Old Business

1. Retain an outside consultant to review matters reported by Christina Reyes and report to the Board. (Board Chairman Tim McCain)

This item was carried forward as the outside consultant is still conducting the investigation.

11. New Business

1. Discussion and Possible action re: None

12. Next Meeting Dates

The next regular Business Meeting is scheduled for October 18, 2017.

13. Agenda Items for next meeting

Any items for the agenda should be submitted to the Fire Chief by October 10, 2017.

14. Adjournment

At 6:29 PM, Board Member Betty Harding made a motion to adjourn the meeting. A second was made by Board Member Steve Ross. Motion approved unanimously.

9/23/17

Date Approved



Board Clerk