

**ARIZONA CITY FIRE DISTRICT  
REGULAR SESSION MINUTES**

**August 13, 2018**

**1. Call to Order**

Board Chairman Tim McCain called the meeting to order at 4:00 P.M. at the District's Fire Station, located at 14022 S Sunland Gin Rd., Arizona City, AZ.

**2. Pledge of Allegiance**

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

**3. Roll Call/Quorum**

Board Chairman Tim McCain confirmed that all Board Members were present except for Board Member Betty Harding. A quorum was established.

Board members present included Board Chairman Tim McCain, Board Clerk Dean Craun and Randy Wittenburg. Board Member Steve Ross attended via the telephone. Board Member Betty Harding arrived at 4:10 PM.

Also present was 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: Pepper Corbin, Maria Vasquez, Joseph Ortega, Rob Jarvis, Kyle Griffeth, Jeff Williams, Ernie Lopez and Scott Krueger.

**5. Fire Chief's Report**

The Fire Chief reviewed his activities for the month of July, including the conclusion of the Summer Water Safety Program. His report is attached and made part of these minutes.

**6. Staff Reports**

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

**7. Correspondence**

Several more thank you cards were received during the month of July for the Summer Water Safety Program.

**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 consideration, Board Member Steve Ross made a motion to approve the Consent Agenda; seconded by Board Clerk Dean Craun, motion passed unanimously. The following items were approved with the consent agenda:

1. Approval of Written minutes of July 9, 2018, on Arizona City Fire District website.
2. Approval of Financial Documents: 7/1/18 through 7/31/18  
**(Account Balances as of 7/31/2018)**
3. General fund: **\$281.33**
4. Capital outlay fund, buildings: **\$816.17**
5. Capital outlay fund, communications: **\$182.86**
6. Capital outlay fund, fire hydrants: **\$53.82**
7. Capital outlay fund, apparatus & vehicles: **\$294.75**
8. Capital outlay fund, firefighting equipment: **\$176.35**

## 9. Call to the Public

No one asked to speak during the Public Session.

## 10. Old Business

1. **Call of Election for Board Members (Fire Chief Jeffrey Heaton) – Adoption of Resolution No. 2018-01 calling for an election for members of the Governing Board at the general election on November 6, 2018.**

Fire Chief Jeffrey Heaton informed the board that (4) application were received for the 2 open board member positions. Election will be this November.

## 11. New Business

1. **House Bill 2065 (Fire Chief Jeffrey Heaton) – Discussion might include information about House Bill 2065.**

Fire Chief Jeffrey Heaton informed the board that House Bill 2065 now requires that we identify by name how each Board Members votes. Board Members must be identified in the minutes by name, which way they voted.

## 12. Next Meeting Dates

The next regular Business Meeting is scheduled for September 10, 2018.

**13. Agenda Items for next meeting**

Any items for the agenda should be submitted to the Fire Chief by September 3, 2018.

**14. Adjournment**

At 4:24 PM, Board Member Randy Wittenburg made a motion to adjourn the meeting. A second was made by Board Member Steve Ross. Motion approved unanimously.

8/16-18

Date Approved

Dean Crown

Board Clerk