

**ARIZONA CITY FIRE DISTRICT**  
**REGULAR SESSION MINUTES**

**October 9, 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. A quorum was established.

Board members present included Board Chairman Tim McCain, Board Clerk Dean Craun, Betty Harding, Steve Ross and Randy Wittenburg.

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: Maria Vasquez.

**5. Fire Chief's Report**

The Fire Chief reviewed his activities for the month of September, including the extrication tool annual maintenance. 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 September.

**7. Correspondence**

Two thank you cards were received during the month of September for services given.

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

1. Approval of Written minutes of September 10, 2018, on Arizona City Fire District website.
2. Approval of Financial Documents: 9/1/18 through 9/30/18  
**(Account Balances as of 9/30/2018)**
3. General fund: **\$ 176,607.93**
4. Capital outlay fund, buildings: **\$825.31**
5. Capital outlay fund, communications: **\$185.21**
6. Capital outlay fund, fire hydrants: **\$53.94**
7. Capital outlay fund, apparatus & vehicles: **\$296.20**
8. Capital outlay fund, firefighting equipment: **\$177.56**

**9. Call to the Public**

No one asked to speak during the Public Session.

**10. Old Business**

1. **NONE.**

**11. New Business**

1. **2018/2019 Budget Approved (Fire Chief Jeffrey Heaton)**

Fire Chief Jeffrey Heaton shared that the Arizona City Fire District had received final approval of the 2018 – 2019 Budget from Pinal County.

**12. Next Meeting Dates**

The next regular Business Meeting is scheduled for November 13, 2018.

**13. Agenda Items for next meeting**

Any items for the agenda should be submitted to the Fire Chief by November 6, 2018.

**14. Adjournment**

At 4:22 PM, Board Member Steve Ross made a motion to adjourn the meeting. A second was made by Board Member Randy Wittenburg. Motion approved unanimously.

10/12/2018

Date Approved

Dean Craun

Board Clerk