

ARIZONA CITY FIRE DISTRICT
REGULAR SESSION MINUTES

July 08, 2019

1. Call to Order

Board Chairman Tim McCain called the meeting to order at 5:01 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. A quorum was established with (5) members.

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

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 Vazquez and Hazel Corbin.

5. Fire Chief's Report

The Fire Chief reviewed his activities for the month of June 2019, including the annual ladder testing. 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 June 2019.

7. Correspondence

Several thank yous were received during the month of June 2019 for Water Days.

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 Member Randy Wittenburg, motion passed unanimously. The following items were approved with the consent agenda:

1. Approval of Written minutes of June 10, 2019, on Arizona City Fire District website.

2. Approval of Financial Documents: 6/1/19 through 6/30/19
(Account Balances as of 6/30/2019)
3. General fund: **\$ 57,068.50**
4. Capital outlay fund, buildings: **\$838.44**
5. Capital outlay fund, communications: **\$190.02**
6. Capital outlay fund, fire hydrants: **\$54.70**
7. Capital outlay fund, apparatus & vehicles: **\$301.13**
8. Capital outlay fund, firefighting equipment: **\$180.82**

9. Call to the Public

No notices were received.

10. Old Business.

1. Fire Chief Jeffrey Heaton's Contract (Board Chairman Tim McCain)
2. Fire Chief Jeffrey Heaton's 2019 Salary (Board Chairman Tim McCain)

Old Business Items 1 & 2, were brought together by Board Chairman Tim McCain. Board Chairman Tim McCain asked Fire Chief Jeffrey Heaton if he was given at least 24 hours' notice that the items would be discussed during the meeting. Fire Chief Jeffrey Heaton stated yes. Board Chairman Tim McCain asked Fire Chief Jeffrey Heaton if he would like the items to be discussed in public or executive session. Fire Chief Jeffrey Heaton stated that he would like the matter discussed in executive session.

Hearing this, Board Chairman Tim McCain made a motion that the Arizona City Fire District leave regular session and go into executive session; seconded by Board Clerk Dean Craun, motion passed unanimously. The Arizona City Fire District moved to executive session at 5:14 PM.

The Arizona City Fire District then entered back into Regular Session at 5:47 PM. Board Member Steve Ross made a motion to leave the executive session and go into regular session; seconded by Board Chairman Tim McCain, motion passed unanimously.

Board Chairman Tim McCain made a motion to approve Fire Chief Jeffrey Heaton's contract with the amendments of contract extension to 2029 and salary increase covering the periods from 2016 to 2019. The changes would be effective immediately; seconded by Board Member Steve Ross, motion passed unanimously.

Board Chairman Tim McCain made a motion to increase Fire Chief Jeffrey Heaton's salary by \$6,655.00. The raise covered performance period from 2016 to 2019. The changes would be effective immediately; seconded by Board Member Steve Ross, motion passed unanimously.

11. New Business

1. NONE.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for August 12, 2019.

13. Agenda Items for next meeting

Any items for the agenda should be submitted to the Fire Chief by August 5, 2019.

14. Adjournment

At 5:57 PM, Board Clerk Dean Craun made a motion to adjourn the meeting. A second was made by Board Member Dewayne Hill. Motion approved unanimously.

7/11/2019

Date Approved

Dean Craun

Board Clerk