

ARIZONA CITY FIRE DISTRICT

REGULAR SESSION MINUTES

September 9, 2019

1. Call to Order

Board Chairman Tim McCain called the meeting to order at 5:00 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 with (5) members.

Board members present included Board Chairman Tim McCain, Board Clerk Dean Craun and Board Member Dewayne Hill. Board Members Steve Ross and Randy Wittenburg attended via the telephone.

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, Bill Bailey and Hazel Corbin.

5. Fire Chief's Report

The Fire Chief reviewed his activities for the month of August 2019, including the annual testing of the Districts LifePaks. 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 August 2019.

7. Correspondence

No correspondence was received during the month of August 2019.

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).

Member Clerk Dean Craun asked Fire Chief Jeffrey Heaton about the general fund account. Fire Chief Jeffrey Heaton stated that the County has not released any 2019/ 2020 funds into this account yet. As the common practice in the past years, the County typical starts releasing funds

to this account sometime in late September or early October. Fire Chief Jeffrey Heaton stated that until the County releases funds into the General Funds account, the Fire District would use the funds in the Great Western Bank account.

After discussion and consideration, Board Member Dewayne Hill 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 August 12, 2019, on Arizona City Fire District website.
2. Approval of Financial Documents: 8/1/19 through 8/31/19
(Account Balances as of 8/31/2019)
3. General fund: **\$ 0.00**
4. Capital outlay fund, buildings: **\$841.62**
5. Capital outlay fund, communications: **\$190.75**
6. Capital outlay fund, fire hydrants: **\$54.87**
7. Capital outlay fund, apparatus & vehicles: **\$302.28**
8. Capital outlay fund, firefighting equipment: **\$181.50**

9. Call to the Public

None.

10. Old Business.

1. **NONE.**

11. New Business

1. **Pinal County Fire Training Committee (Fire Chief Jeffrey Heaton)**

Fire Chief Jeffrey Heaton stated that AZCFD was now participating in the Pinal County Fire Training Committee. Captain Joseph Ortega was now attending for AZCFD. This new committee will now bring all Fire Departments and Fire District together for collective training opportunities.

2. **Upcoming Chairman/ Clerk elections (Board Chairman Tim McCain).**

Board Chairman Tim McCain informed everyone that the elections for this year's Chairman and Clerk positions will take place at the October Meeting. Board Chairman Tim McCain asked that all interested parties in either position reach out to either Fire Chief Jeffrey Heaton or himself prior to the October Meeting.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for October 14, 2019.

13. Agenda Items for next meeting

Any items for the agenda should be submitted to the Fire Chief by October 7, 2019.

14. Adjournment

At 5:20 PM, Board Clerk Dean Craun made a motion to adjourn the meeting. A second was made by Board Member Dewayne Hill. Motion approved unanimously.

9/11/19

Date Approved

Dean Craun

Board Clerk