

ARIZONA CITY FIRE DISTRICT

REGULAR SESSION MINUTES

October 14, 2019

1. Call to Order

Board Clerk Dean Craun 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 Clerk Dean Craun led all in the Pledge of Allegiance.

3. Roll Call/Quorum

Board Clerk Dean Craun confirmed that all Board Members were present except Board Chairman Tim McCain. A quorum was established with (4) members.

Board members present included Board Clerk Dean Craun, Board Members Dewayne Hill, Steve Ross and Randy Wittenburg. Board Chairman Tim McCain was absent on vacation.

Also present was Fire Chief Jeffrey Heaton.

4. Welcome to Guests

Board Clerk Dean Craun 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 September 2019, including the annual testing of Fire Hydrants. 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 2019.

7. Correspondence

Two Thank You Cards were received during the month of September 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).

After discussion and consideration, Board Member Steve Ross made a motion to approve the Consent Agenda; seconded by Board Member Dewayne Hill, motion passed unanimously. The following items were approved with the consent agenda:

1. Approval of written minutes of September 9, 2019, on Arizona City Fire District website.
2. Approval of Financial Documents: 9/1/19 through 9/30/19
(Account Balances as of 9/30/2019)
3. Great Western Bank: **\$22,000.00**
4. General fund: **\$ 0.00**
5. Capital outlay fund, buildings: **\$ 842.74**
6. Capital outlay fund, communications: **\$ 190.97**
7. Capital outlay fund, fire hydrants: **\$ 54.93**
8. Capital outlay fund, apparatus & vehicles: **\$302.64**
9. Capital outlay fund, firefighting equipment: **\$ 181.70**

9. Call to the Public

None.

10. Old Business.

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

After discussion and consideration, Board Member Steve Ross made a motion to have Tim McCain continue as Board Chairman and Dean Craun continue as Board Clerk; seconded by Board Member Randy Wittenburg, motion passed unanimously.

11. New Business

1. **Resolution # 2019-001 authorizing the Annexation of property belonging to James C. and Janie P. Plunkett (Fire Chief Jeffrey Heaton)**

After discussion and consideration, Board Member Steve Ross made a motion to accept the annexation and Resolution # 2019-001; seconded by Board Member Dewayne Hill, motion passed unanimously.

2. **Resolution # 2019-002 authorizing the Annexation of property belonging to Heaven's View Baptist Church (Fire Chief Jeffrey Heaton)**

After discussion and consideration, Board Member Randy Wittenburg made a motion to accept the annexation and Resolution # 2019-002; seconded by Board Member Dewayne Hill, motion passed unanimously.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for November 11, 2019.

13. Agenda Items for next meeting

Any items for the agenda should be submitted to the Fire Chief by November 4, 2019.

14. Adjournment

At 5:19 PM, Board Clerk Dewayne Hill made a motion to adjourn the meeting. A second was made by Board Member Steve Ross. Motion approved unanimously.

10/16/19

Date Approved

Dean Craun

Board Clerk