

## ARIZONA CITY FIRE DISTRICT

### REGULAR SESSION MINUTES

November 12, 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, Board Members Dewayne Hill, 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 Vazquez and the Arizona City Fire District B Shift personnel (Ernie Lopez, Darrin Forsyth and Jeffrey Williams).

#### 5. Fire Chief's Report

The Fire Chief reviewed his activities for the month of October 2019, including the First Aid and CPR Training for ACES School. 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 October 2019.

#### 7. Correspondence

One Thank You Card were received during the month of October 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 Randy Wittenburg 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 October 14, 2019, on Arizona City Fire District website.
2. Approval of Financial Documents: 10/1/19 through 10/31/19  
**(Account Balances as of 10/31/2019)**
3. General fund: **\$ 365,919.26**
4. Capital outlay fund, buildings: **\$ 843.67**
5. Capital outlay fund, communications: **\$ 191.23**
6. Capital outlay fund, fire hydrants: **\$ 54.99**
7. Capital outlay fund, apparatus & vehicles: **\$303.02**
8. Capital outlay fund, firefighting equipment: **\$ 181.93**

**9. Call to the Public**

1. NONE.

**10. Old Business.**

2. NONE.

**11. New Business**

1. Resolution # 2019-003 authorizing the Annexation of property belonging to Jackie M. Warren (Fire Chief Jeffrey Heaton)
2. Resolution # 2019-004 authorizing the Annexation of property belonging to Jackie M. Warren (Fire Chief Jeffrey Heaton)
3. Resolution # 2019-005 authorizing the Annexation of property belonging to Jackie M. Warren (Fire Chief Jeffrey Heaton)
4. Resolution # 2019-006 authorizing the Annexation of property belonging to Jackie M. Warren (Fire Chief Jeffrey Heaton)

After discussion and consideration, all of the above listed properties belong to the same owner and are divided into separate parcels under the same name. Therefore, we will approve all parcels under (1) motion. Board Member Steve Ross made a motion to accept all (4) annexations and Resolutions # 2019-003 through Resolutions # 2019-006; seconded by Board Member Randy Wittenburg, motion passed unanimously.

**12. Next Meeting Dates**

The next regular Business Meeting is scheduled for December 9, 2019.

**13. Agenda Items for next meeting**

Any items for the agenda should be submitted to the Fire Chief by December 2, 2019.

**14. Adjournment**

At 5:16 PM, Board Clerk Dean Craun made a motion to adjourn the meeting. A second was made by Board Member Steve Ross. Motion approved unanimously.

11/13/2019

Date Approved

Dean Craun

Board Clerk