

ARIZONA CITY FIRE DISTRICT

REGULAR SESSION MINUTES

December 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, 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 C Shift personnel (Joseph Ortega, Bill Brown and Zane Webster).

5. Fire Chief's Report

The Fire Chief reviewed his activities for the month of November 2019, including the Annual Hydrant Testing completion. 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 November 2019.

7. Correspondence

Several Thank You and Christmas card were received during the month of November 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 Clerk Dean Craun 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 November 12, 2019, on Arizona City Fire District website.
2. Approval of Financial Documents: 11/1/19 through 11/30/19
(Account Balances as of 11/30/2019)
3. General fund: **\$ 322,822.92**
4. Capital outlay fund, buildings: **\$ 845.19**
5. Capital outlay fund, communications: **\$ 191.55**
6. Capital outlay fund, fire hydrants: **\$ 55.08**
7. Capital outlay fund, apparatus & vehicles: **\$303.58**
8. Capital outlay fund, firefighting equipment: **\$ 181.23**

9. Call to the Public

1. NONE.

10. Old Business.

2. NONE.

11. New Business

1. 2019 AFCA/ AFDA Conference (Fire Chief Jeffrey Heaton)

Fire Chief Jeffrey Heaton informed all Board Members of the upcoming conference and remind them that room reservation would be needed.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for January 13, 2020.

13. Agenda Items for next meeting

Any items for the agenda should be submitted to the Fire Chief by January 6, 2020.

14. Adjournment

At 5:15 PM, Board Member Steve Ross made a motion to adjourn the meeting. A second was made by Board Member Dewayne Hill. Motion approved unanimously.

12/10/2019

Date Approved

Dean Craun

Board Clerk