

# ARIZONA CITY FIRE DISTRICT

## REGULAR SESSION MINUTES

September 14, 2020

### 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 (5) 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 Randy Wittenburg, Dewayne Hill and new Board Member Randy Johnson.

Also present in person was AZCFD Fire Chief Jeffrey Heaton.

### 4. Welcome to Guests

Board Chairman Tim McCain welcomed members of the Fire District and guests. Guest include Maria Vasquez.

Guest included: Maria Vazquez.

Board Chairman Tim McCain then asked for **Old Business Item 1**, to be moved up to swear in our new Fire Board Member Randy Johnson.

### 5. Fire Chief's Report

The Fire Chief reviewed his activities for the month of August 2020, including continuing updates for COVID-19 Grants. 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 2020.

### 7. Correspondence

One thank you card was received thanking the Fire District for their services during the month of August 2020.

**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 Dewayne Hill made a motion to approve the Consent Agenda; seconded by Board Member Randy Johnson, motion passed unanimously. The following items were approved with the consent agenda:

1. Approval of written minutes of August 10, 2020, on Arizona City Fire District website.
2. Approval of Financial Documents: 8/1/20 through 8/31/20  
**(Account Balances as of 8/31/2020)**
3. General fund: **\$ 91,193.59**
4. Capital outlay fund, buildings: **\$ 855.06**
5. Capital outlay fund, communications: **\$ 193.81**
6. Capital outlay fund, fire hydrants: **\$ 55.69**
7. Capital outlay fund, apparatus & vehicles: **\$307.09**
8. Capital outlay fund, firefighting equipment: **\$ 184.40**

**9. Call to the Public**

**NONE.**

**10. Old Business.**

1. **Swearing in of New Board Member Randy Johnson (Board Chairman Tim McCain).**

Board Chairman Tim McCain asked Fire Chief Jeffrey Heaton to swear in new Board Member Randy Johnson. After completing his oath, Fire Chief Jeffrey Heaton welcome him to the AZCFD Fire Board.

**11. New Business**

1. **FEMA Grants (Fire Chief Jeffrey Heaton).**

Fire Chief Jeffrey Heaton gave the Fire Board an update on grants the Fire District applied for and informed the Fire board that the FEMA Grant for just under \$50,000.00 was approved and should be received this week.

**12. Next Meeting Dates**

The next regular Business Meeting is scheduled for October 12, 2020.

**13. Agenda Items for next meeting**

Any items for the agenda should be submitted to the Fire Chief by October 5, 2020.

**14. Adjournment**

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

9/15/2020

Date Approved

Dean Craun

Board Clerk