

ARIZONA CITY FIRE DISTRICT
REGULAR SESSION MINUTES

December 14, 2020

1. Call to Order

Board Clerk Dean Craun called the meeting to order at 5:03 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 (5) Board Members were present. A quorum was established with (5) members.

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

AZCFD Fire Chief Jeffrey Heaton was present.

4. Welcome to Guests

Board Clerk Craun welcomed members of the Fire District and guests.

Guest included: Maria Vazquez and Steve Senvold.

5. Fire Chief's Report

The Fire Chief reviewed his activities for the month of November 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 November 2020.

7. Correspondence

Many thank you and Christmas cards were received during the month thanking the Fire District for their services during the month of November 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 Randy Wittenburg 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 November 9, 2020, on Arizona City Fire District website.
2. Approval of Financial Documents: 11/1/20 through 11/30/20
(Account Balances as of 11/30/2020)
3. General fund: **\$ 397,375.77**
4. Capital outlay fund, buildings: **\$ 856.60**
5. Capital outlay fund, communications: **\$ 194.17**
6. Capital outlay fund, fire hydrants: **\$ 55.75**
7. Capital outlay fund, apparatus & vehicles: **\$307.67**
8. Capital outlay fund, firefighting equipment: **\$ 184.75**

9. Call to the Public

Steve Senvold addressed the Fire Board and Fire Chief and thank the District for their assistance at a medical call at his house.

10. Old Business.

1. Grant Update (Fire Chief Jeffrey Heaton).

Fire Chief Jeffrey Heaton gave the Fire Board an update for the received grants for 2020/2021. 3 FEMA Grants have been received for \$125,781.49 for assistance with COVID-19 costs.

11. New Business

1. BOD Meeting times (Board Chairman Tim McCain).

Board Chairman Tim McCain and Fire Chief Jeffrey Heaton gave the Fire Board an update for changing the meeting times from 5 PM to 6 PM. After discussion, Board Member Randy Johnson made a motion to move the start times of the meeting to 6 PM beginning January 11, 2021; seconded by Board Chairman Tim McCain, motion passed unanimously.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for January 11, 2021 at 6:00 p.m.

13. Agenda Items for next meeting

Any items for the agenda should be submitted to the Fire Chief by January 4, 2021.

14. Adjournment

At 5:25 PM, Board Clerk Dean Craun made a motion to adjourn the meeting. A second was made by Board Member Dewayne Hill. Motion approved unanimously.

Date Approved

Board Clerk