

**ARIZONA CITY FIRE DISTRICT**  
**REGULAR SESSION MINUTES**

**April 13, 2021**

**1. Call to Order**

Board Chairman Tim McCain called the meeting to order at 6:00 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 (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 Randy Johnson.

AZCFD Fire Chief Jeffrey Heaton was also present.

**4. Welcome to Guests**

Board Chairman Tim McCain welcomed members of the Fire District and guests.

Guest included: Melissa St. Aude, Hazel Corbin and Steve Senvold.

**5. Fire Chief's Report**

The Fire Chief reviewed his activities for the month of March 2021, including Apparatus Pump testing and maintenance. 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 March 2021.

**7. Correspondence**

Several cards were received during the month thanking the Fire District for their services during the month of March 2021.

**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 March 9, 2021, on Arizona City Fire District website.

2. Approval of Financial Documents: 3/1/21 through 2/31/21  
**(Account Balances as of 3/31/2021)**
3. General fund: **\$ 80,498.16**
4. Capital outlay fund, buildings: **\$ 857.80**
5. Capital outlay fund, communications: **\$ 194.37**
6. Capital outlay fund, fire hydrants: **\$ 55.75**
7. Capital outlay fund, apparatus & vehicles: **\$308.07**
8. Capital outlay fund, firefighting equipment: **\$ 184.92**

**9. Call to the Public**

NONE.

**10. Old Business.**

**1. SAFER/ AFG Grant Update (Fire Chief Jeffrey Heaton).**

Fire Chief Jeffrey Heaton gave the Fire Board an update for the received grants for 2020/2021. The federal FEMA Grants are still being processed and updates have been received regarding the grants.

**11. New Business**

**1. Review and Possible Action: Firehouse Subs Grant Award for Two Stryker Lifepak 15 Monitor/Defibrillators & Accessories valued at up to \$33,736.27 (Fire Chief Jeffrey Heaton).**

Fire Chief Jeffrey Heaton informed the Board that we received a Firehouse Subs Grant Award for Two Stryker Lifepak 15 Monitor/Defibrillators & Accessories valued at up to \$33,736.27. After discussion and consideration, Board Member Randy Johnson made a motion to accept the grant; seconded by Board Member Dewayne Hill, motion passed unanimously.

Although the Agenda contained two Executive Sessions, Board Chairman Tim McCain determined there was no need for the Executive Sessions, so the Board did not meet in Executive Session.

**12. Next Meeting Dates**

The next regular Business Meeting is scheduled for May 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 May 4, 2021.

**14. Adjournment**

At 6:18 PM, Board Member Randy Johnson made a motion to adjourn the meeting. A second was made by Board Member Randy Wittenburg. Motion approved unanimously.

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Date Approved

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Board Clerk

DRAFT