

ARIZONA CITY FIRE DISTRICT
REGULAR SESSION MINUTES

November 9, 2021

1. Call to Order

Board Chairman Tim McCain called the meeting to order at 6:00 P.M.

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, Randy Wittenburg and Randy Johnson. Attending via the telephone included Board Member Dewayne Hill.

AZCFD Fire Chief Jeffrey Heaton was also present.

4. Welcome to Guests

No guests were present during the meeting.

5. Fire Chief's Report

The Fire Chief reviewed his activities for the month of October 2021. 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 2021.

7. Correspondence

Four correspondences were received during the month for services given.

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

1. Approval of written minutes of October 12, 2021, on Arizona City Fire District website.
2. Approval of Financial Documents: 10/1/21 through 10/31/21

(Account Balances as of 10/31/2021)

3. General fund: **\$ 549,228.08**
4. Capital outlay fund, buildings: **\$ 859.36**
5. Capital outlay fund, communications: **\$ 194.59**
6. Capital outlay fund, fire hydrants: **\$ 55.76**
7. Capital outlay fund, apparatus & vehicles: **\$308.51**
8. Capital outlay fund, firefighting equipment: **\$ 185.08**

9. Call to the Public

NONE.

10. Old Business.

a. SAFER/ AFG Grant Updates (Fire Chief Jeffrey Heaton).

Fire Chief Jeffrey Heaton provided the Board the October update concerning the grants received during the 2020/2021 fiscal year. The federal FEMA Grants are still being processed and updates have not been received regarding the grants.

11. New Business

a. 2021 Trunk-O-Treat (Fire Chief Jeffrey Heaton):

Fire Chief Jeffrey Heaton informed the Board that Fire District hosted over 1800 children for the Annual Trunk-O-Treat Event at the Firehouse. Over 3000 pounds of candy were handed out and interactive events were held during the event.

b. 2022 AFDA/AFCA Annual Conference (Fire Chief Jeffrey Heaton).

Fire Chief Jeffrey Heaton informed the Board that the annual AFDA/AFCA winter conference will be held at Casino del Sol in Tucson on January 20 and 21st.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for December 14, 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 December 7, 2021.

14. Adjournment

At 6:29 PM, Board Member Randy Johnson made a motion to adjourn the meeting. A second was made by Board Member Randy Wittenburg. Motion approved unanimously.

Date Approved

Board Clerk