

ARIZONA CITY FIRE DISTRICT
REGULAR SESSION MINUTES

June 14, 2022

1. Call to Order

Board Clerk Dean Craun called the meeting to order at 5:03 P.M.

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 in person or via the phone. A quorum was established with (5) members.

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

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 May 2022. 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 May 2022.

7. Correspondence

Several 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 Allen Rogers, motion passed unanimously. The following items were approved with the consent agenda:

1. Approval of written minutes of May 10, 2022 on Arizona City Fire District website.
2. Approval of Financial Documents: 5/1/22 through 5/31/22

(Account Balances as of 5/31/2022)

- 3. General fund: **\$ 311,465.61**
- 4. Capital outlay fund, buildings: **\$ 861.78**
- 5. Capital outlay fund, communications: **\$ 194.92**
- 6. Capital outlay fund, fire hydrants: **\$ 55.76**
- 7. Capital outlay fund, apparatus & vehicles: **\$309.29**
- 8. Capital outlay fund, firefighting equipment: **\$ 185.38**

9. Call to the Public

NONE

10. Old Business.

- a. **2022/2023 ACFD Budget Certification (Board Clerk Dean Craun / Fire Chief Jeffrey Heaton).**

Board Clerk Dean Craun and Fire Chief Jeffrey Heaton led the discussion with the Board to certify the 2022/2023 ACFD Final Budget. After discussion and consideration, Board Member Randy Johnson made a motion to certify the 2022/2023 Final Budget, seconded by Board Member Allen Rogers, motion passed unanimously.

11. New Business

- a. **Pinal County 2022/2023 Combined Resolutions (Board Clerk Dean Craun/ Fire Chief Jeffrey Heaton).**

Board Clerk Dean Craun and Fire Chief Jeffrey Heaton led the discussion with the Board for the 2022/2023 Combined Resolutions. After discussion and consideration, Board Member Randy Johnson made a motion to approve the 2022/2023 Combined Resolutions, seconded by Board Member Allen Rogers, motion passed unanimously.

- b. **CPR/ First Aid Account Changes (Board Clerk Dean Craun/ Fire Chief Jeffrey Heaton).**

Board Clerk Dean Craun and Fire Chief Jeffrey Heaton led the discussion with the Board on the CPR/First Aid Account. After discussion and consideration, Board Member Randy Johnson made a motion to remove Nate Oliver and Frank McLaughlin from the CPR/First Aid Accounts and add Chase Evans and Ernie Lopez to the account, seconded by Board Member Allen Rogers, motion passed unanimously.

- c. **Vote in new Chairman and Clerk Positions (Board Clerk Dean Craun/ Fire Chief Jeffrey Heaton).**

Board Clerk Dean Craun led the discussion with the Board to appoint a new Chairman and Clerk for the Board. After discussion and consideration, Board Member Randy Johnson made a motion elect Dean Craun to be the new Chairman, seconded by Board Member Allen Rogers, motion passed unanimously.

Board Chairman Dean Craun led the discussion with the Board to appoint a new Clerk for the Board. After discussion and consideration, Board Member Randy Johnson made a motion elect Randy Wittenburg to be the new Clerk for the Board, seconded by Board Member Allen Rogers, motion passed unanimously.

d. Wells Fargo 2022/2023 Line of Credit (Board Clerk Dean Craun/ Fire Chief Jeffrey Heaton).

Board Chairman Dean Craun led the discussion with the Board to re-open the line of credit with Wells Fargo bank for the 2022/2023 Fiscal Year. After discussion and consideration, Board Member Randy Johnson made a motion to re-open the line of credit with Wells Fargo bank for the 2022/2023 Fiscal Year, seconded by Board Member Dewayne Hill, motion passed unanimously.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for July 12, 2022 at 6:00 p.m.

13. Agenda Items for next meeting

Any items for the Agenda should be submitted to the Fire Chief by July 5, 2022.

14. Adjournment

At 5:40 PM, Board Member Randy Johnson made a motion to adjourn the meeting. A second was made by Board Member Allen Rogers. Motion approved unanimously.

Date Approved

Board Chairman Dean Craun