

ARIZONA CITY FIRE DISTRICT
REGULAR SESSION MINUTES

August 16, 2022

1. Call to Order

Board Chairman Dean Craun called the meeting to order at 6:00 P.M.

2. Pledge of Allegiance

Board Chairman Dean Craun led all in the Pledge of Allegiance.

3. Roll Call/Quorum

Board Chairman Dean Craun confirmed that (4) Board Members were present in person or via the phone. A quorum was established with (4) members.

Board members present included Board Chairman Dean Craun, Board Clerk Randy Wittenburg, Board Members Randy Johnson and Dewayne Hill. Board Member Allen Rogers was absent due to attending the Piccaho Peak School Board Meeting.

AZCFD Fire Captain Ernie Lopez was also present.

4. Welcome to Guests

No guests were present during the meeting.

5. Fire Chief's Report

Fire Captain Ernie Lopez reviewed the AZCFD activities for the month of July 2022. His report is attached and made part of these Minutes.

6. Staff Reports

Fire Captain Ernie Lopez reviewed the EMS/Fire calls and response times for the month of July 2022.

After hearing both the Fire Chief's and Staff Reports, Board Member Randy Johnson made a motion to approve the Fire Chief's and Staff Reports; seconded by Board Member Dewayne Hill, motion passed unanimously.

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 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 July 28, 2022 on Arizona City Fire District website.
2. Approval of Financial Documents: 7/1/22 through 7/10/22
(Account Balances as of 7/31/2022)
3. General fund: **\$ 71,036.38**
4. Capital outlay fund, buildings: **\$ 862.81**
5. Capital outlay fund, communications: **\$ 195.12**
6. Capital outlay fund, fire hydrants: **\$ 55.78**
7. Capital outlay fund, apparatus & vehicles: **\$309.60**
8. Capital outlay fund, firefighting equipment: **\$ 185.57**

9. Call to the Public

NONE

10. Old Business.

- a. **Fire Chiefs Jeffrey Heaton's Contract and Review (Board Clerk Dean Craun).**

Board Chairman Dean Craun led the discussion with the Board about performing the Fire Chief contract and review process. Board agreed to move forward with the process and review contract.

11. New Business

- b. **2022 Arizona State Fire School (Fire Chief Jeffrey Heaton).**

Fire Captain Ernie Lopez informed the Board that (4) scholarships were acquired for the upcoming 2022 September Fire School. 4 AZCFD members will be attending.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for September 13, 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 September 6, 2022.

14. Adjournment

At 7:06 PM, Board Member Dewayne Hill made a motion to adjourn the meeting. A second was made by Board Member Randy Johnson. Motion approved unanimously.

Date Approved

Board Chairman Dean Craun