

ARIZONA CITY FIRE DISTRICT
REGULAR SESSION MINUTES

September 13, 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 Members Randy Johnson and Allen Rogers. Board Member Dewayne Hill attended telephonically. Board Clerk Randy Wittenburg was absence.

AZCFD Fire Jeffrey Heaton was also present.

4. Welcome to Guests

Bill Bailey was also present during the meeting.

5. Fire Chief's Report

Fire Jeffrey Heaton reviewed the AZCFD activities for the month of August 2022. His report is attached and made part of these Minutes.

6. Staff Reports

Fire Jeffrey Heaton reviewed the EMS/Fire calls and response times for the month of August 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 Allen Rogers, 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 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 August 16, 2022 on Arizona City Fire District website.
2. Approval of Financial Documents: 8/1/22 through 8/31/22
(Account Balances as of 8/31/2022)
3. General fund: **\$ 0 (\$1,925,755.00)**
4. Capital outlay fund, buildings: **\$ 863.54**
5. Capital outlay fund, communications: **\$ 195.25**
6. Capital outlay fund, fire hydrants: **\$ 55.81**
7. Capital outlay fund, apparatus & vehicles: **\$309.84**
8. Capital outlay fund, firefighting equipment: **\$ 185.68**

9. Call to the Public

Bill Bailey thanked the Fire District for their support of the Arizona City Veterans Group. Mr. Bailey presented the Fire District with a check from the last Car Show.

10. Old Business.

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

Board Chairman Dean Craun led the discussion for the Fire Chiefs Contract and Review

After discussion, Board Member Randy Johnson made a motion to move to go into Executive Session at 6:15 PM; seconded by Board Member Allen Rogers, motion passed unanimously.

The Arizona City Fire District Board entered into Executive Session at 6:15 PM.

EXECUTIVE SESSIONS

1. The Arizona City Fire District Board of Directors may go into executive session for the purpose of discussion or consultation for personnel matters, or with the District's Attorney to receive legal advice concerning the same and provide direction on how to proceed, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

At 7:03 PM, the Arizona City Fire District Board returned to General Session. Board Member Randy Johnson made a motion to adjourn the Executive Session and return to the General Session; seconded by Board Member Allen Rogers, motion passed unanimously.

After discussion, Board Member Randy Johnson made a motion to raise the Fire Chief Jeffrey Heaton's salary by the COLA; seconded by Board Member Allen Rogers, motion passed unanimously.

11. New Business

a. Sunland Gin Road Construction Project (Fire Chief Jeffrey Heaton).

Fire Jeffrey Heaton informed the Board that the construction project is going well and they are working with the Fire District with updates.

b. Additional Paramedics (Fire Chief Jeffrey Heaton).

Fire Jeffrey Heaton informed the Board that (2) new paramedics application have been vetted.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for October 11, 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 October 4, 2022.

14. Adjournment

At 7:31 PM, Board Member Randy Johnson made a motion to adjourn the meeting. A second was made by Board Member Dewayne Hill. Motion approved unanimously.

Date Approved

Board Chairman Dean Craun