

ARIZONA CITY FIRE DISTRICT
REGULAR SESSION MINUTES

December 13, 2022

1. Call to Order

Board Member Randy Johnson called the meeting to order at 6:00 P.M.

2. Pledge of Allegiance

Board Member Randy Johnson led all in the Pledge of Allegiance.

3. Roll Call/Quorum

Board Member Randy Johnson 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 Clerk Randy Wittenburg, Board Members Randy Johnson, Allen Rogers and Dewayne Hill. Board Chairman Dean Craun was unavailable for the meeting.

AZCFD Fire Jeffrey Heaton was also present.

4. Welcome to Guests

No guests were present.

5. Fire Chief's Report

Fire Jeffrey Heaton reviewed the AZCFD activities for the month of November 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 November 2022.

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

7. Correspondence

Several holiday 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 November 08, 2022 on Arizona City Fire District website.
2. Approval of Financial Documents: 11/1/22 through 11/30/22
(Account Balances as of 11/30/2022)
3. General fund: **\$ 517,423.97**
4. Capital outlay fund, buildings: **\$ 865.78**
5. Capital outlay fund, communications: **\$ 195.69**
6. Capital outlay fund, fire hydrants: **\$ 55.87**
7. Capital outlay fund, apparatus & vehicles: **\$310.61**
8. Capital outlay fund, firefighting equipment: **\$ 186.11**

9. Call to the Public

None.

10. Old Business.

a. Christmas Celebration Events (Fire Chief Jeffrey Heaton).

Fire Jeffrey Heaton gave the Board an update on events the Fire District has held and participated in during the holiday season

11. New Business

a. SCBA Review (Fire Chief Jeffrey Heaton).

Fire Jeffrey Heaton gave the Board an update on the progress of implementing the new SCBA into service.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for January 10, 2023 at 6:00 p.m.

13. Agenda Items for next meeting

Any items for the Agenda should be submitted to the Fire Chief by January 3, 2023.

14. Adjournment

At 6:31 PM, Board Member Randy Wittenburg 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

DRAFT