

ARIZONA CITY FIRE DISTRICT
REGULAR SESSION MINUTES

January 10, 2023

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

Board members present included Board Chairman Dean Craun, Board Clerk Randy Wittenburg, Board Members Randy Johnson, Allen Rogers and Dewayne Hill.

AZCFD Fire Captain Ernie Lopez was also present.

4. Welcome to Guests

No guests were present.

5. Fire Chief's Report

AZCFD Fire Captain Ernie Lopez reviewed the AZCFD activities for the month of January 2023. The report is attached and made part of these Minutes.

6. Staff Reports

AZCFD Fire Captain Ernie Lopez reviewed the EMS/Fire calls and response times for the month of January 2023.

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 thank you cards 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 December 13, 2022 on Arizona City Fire District website.
2. Approval of Financial Documents: 12/1/22 through 12/31/22
(Account Balances as of 12/31/2022)
3. General fund: **\$ 458,207.58**
4. Capital outlay fund, buildings: **\$ 867.20**
5. Capital outlay fund, communications: **\$ 196.01**
6. Capital outlay fund, fire hydrants: **\$ 55.95**
7. Capital outlay fund, apparatus & vehicles: **\$311.10**
8. Capital outlay fund, firefighting equipment: **\$ 186.41**

9. Call to the Public

None.

10. Old Business.

a. NONE.

11. New Business

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

AZCFD Fire Captain Ernie Lopez gave the Board a review of the events the Fire District held and participated in during the 2022 holiday season.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for February 14, 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 February 7, 2023.

14. Adjournment

At 6:42 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
Page 2 of 2