

**ARIZONA CITY FIRE DISTRICT**  
**REGULAR SESSION MINUTES**

**February 14, 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. 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 Chief Jeffrey Heaton was also present.

**4. Welcome to Guests**

No guests were present.

**5. Fire Chief's Report**

AZCFD Fire Chief Jeffrey Heaton 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 Chief Jeffrey Heaton 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 Dewayne Hill made a motion to approve the Fire Chief's and Staff Reports; seconded by Board Member Randy Johnson, 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 January 10, 2023 on Arizona City Fire District website.
2. Approval of Financial Documents: 1/1/23 through 1/31/23  
**(Account Balances as of 1/31/2023)**
3. General fund: **\$ 401,877.50**
4. Capital outlay fund, buildings: **\$ 868.39**
5. Capital outlay fund, communications: **\$ 196.26**
6. Capital outlay fund, fire hydrants: **\$ 56.02**
7. Capital outlay fund, apparatus & vehicles: **\$311.53**
8. Capital outlay fund, firefighting equipment: **\$ 186.65**

**9. Call to the Public**

**None.**

**10. Old Business.**

**a. NONE.**

**11. New Business**

**a. New SCBA's In-service (Fire Chief Jeffrey Heaton).**

AZCFD Fire Chief Jeffrey Heaton gave the Board an update on the progress of the In-service for the new SCBA's. So far all in-service activities are going well.

**b. Sunland Gin Road Update (Fire Chief Jeffrey Heaton).**

AZCFD Fire Chief Jeffrey Heaton gave the Board an update on the progress of the construction on Sunland Gin Road. Asphalt base coats are now being applied and curbing continues at the crossroad intersections.

**12. Next Meeting Dates**

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

**14. Adjournment**

At 6:29 PM, Board Member Randy Johnson made a motion to adjourn the meeting. A second was made by Board Member Dewayne Hill. Motion approved unanimously.

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Date Approved

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Board Chairman Dean Craun