

ARIZONA CITY FIRE DISTRICT
REGULAR SESSION MINUTES

April 11, 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

None.

5. Fire Chief's Report

AZCFD Fire Chief Jeffrey Heaton reviewed the AZCFD activities for the month of March 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 March 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 Wittenburg 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 March 14, 2023 on Arizona City Fire District website.
2. Approval of Financial Documents: 3/1/23 through 3/31/23
(Account Balances as of 3/31/2023)
3. General fund: **\$ 203,578.03**
4. Capital outlay fund, buildings: **\$ 871.34**
5. Capital outlay fund, communications: **\$ 196.48**
6. Capital outlay fund, fire hydrants: **\$ 56.19**
7. Capital outlay fund, apparatus & vehicles: **\$312.57**
8. Capital outlay fund, firefighting equipment: **\$ 187.20**

9. Call to the Public

None.

10. Old Business.

a. None.

11. New Business

a. 2023/2024 Budget Introduction (Fire Chief Jeffrey Heaton).

AZCFD Fire Chief Jeffrey Heaton led the discussion with the Board for the upcoming 2023/2024 budget. Initial P & L Sheets were given to each member for planning proposes for May's Meeting.

b. Board Legal Discussion (Board Chairman Dean Craun).

After short discussion the Board moved on.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for May 9, 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 May 2, 2023.

14. Adjournment

At 6:44 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