

ARIZONA CITY FIRE DISTRICT
REGULAR SESSION MINUTES

July 18, 2023

1. Call to Order

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

2. Pledge of Allegiance

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

3. Roll Call/Quorum

Board Chairman Randy Johnson confirmed that (5) Board Members were present. A quorum was established with (5) members.

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

Board Member Dewayne Hill attended telephonically.

AZCFD Attorney Denis Fitzgibbons was present.

AZCFD Fire Chief Jeffrey Heaton was also present.

4. Welcome to Guests

Mr. Bill Bailey.

5. Fire Chief's Report

AZCFD Fire Chief Jeffrey Heaton reviewed the AZCFD activities for the month of June 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 June 2023.

After hearing both the Fire Chief's and Staff Reports, Board Member Randy Wittenburg made a motion to approve the Fire Chief's and Staff Reports; seconded by Board Member Dean Craun, 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 then made a motion to approve the Consent Agenda; seconded by Board Member Dean Craun, motion passed unanimously. The following items were approved with the consent agenda:

1. Approval of written minutes of June 13, 2023 on Arizona City Fire District website.
2. Approval of Financial Documents: 6/1/23 through 6/30/23
(Account Balances as of 6/30/2023)
3. General fund: **\$ 229,465.29**
4. Capital outlay fund, buildings: **\$ 876.82**
5. Capital outlay fund, communications: **\$ 198.00**
6. Capital outlay fund, fire hydrants: **\$ 56.49**
7. Capital outlay fund, apparatus & vehicles: **\$314.69**
8. Capital outlay fund, firefighting equipment: **\$ 188.24**

9. Call to the Public

Bill Bailey thanked the Fire District for the service to the Community.

10. Old Business.

- a. **Executive Session: The Arizona City Fire District Board may go into an executive session to discuss conducting a review regarding District records to make sure the Arizona City Fire District Board complied with the Arizona Open Meetings Law and the District By-laws and Rules of Procedure in conducting its business pursuant to A.R.S. Section 38-431.03(A)(3). action (Board Chairman Randy Johnson)**

Board Member Randy Wittenburg then made a motion to go into Executive Session; seconded by Board Member Dean Craun, motion passed unanimously. The Arizona City Fire District entered into Executive Session at 6:17 PM.

The Arizona City Fire District entered back into Regular Session at 7:07 PM. Board Member Dean Craun then made a motion to close the Executive Session; seconded by Board Member Randy Wittenburg, motion passed unanimously.

11. New Business

- a. **AFCA/AFDA Leadership Conference (Fire Chief Jeffrey Heatonn).**

Fire Chief Jeffrey Heaton informed the Board of the information that was shared at the Bi-Annual AFCA/AFDA Leadership Conference in Glendale, AZ. Resilience was the focus of the Conference this year. Many good speakers presented and shared new ideas.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for August 8, 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 August 1, 2023.

14. Adjournment

At 7:25 PM, Board Member Randy Johnson made a motion to adjourn the meeting. A second was made by Board Member Dean Craun. Motion approved unanimously.

Date Approved

Board Clerk Allen Rogers