

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

MINUTES OF REGULAR MEETING NOVEMBER 20, 2008

I. CALL TO ORDER

Meeting called to order by Board Chairman Dave West at 7:00 PM

II. ROLL CALL

Board members present: Dave West, Bill Wagner, Jack Garner, Bob McLandress and Barbara Koon

Board members absent: None

III. CALL TO THE PUBLIC

No Response

IV. APPROVAL OF MINUTES

A motion was made to approve the minutes of Regular Session of October 16 18, 2008 made by Jack Garner, second by Bill Wagner. Motion passed with a unanimous vote.

V. OLD BUSINESS

VII. NEW BUSINESS

- A. Discussion and possible action to approve Expenditure and budget reports for October 2008.
Discussion included tax revenue received so far this year. Chief Ginn explained that the overtime percentages will balance out as the various schools and training classes are over for the year so overtime will not be needed. We have postponed some purchases waiting for the November revenues receipts. Bill Wagner made a motion to accept the budget and expenditure reports for October 2008 as presented, second by Bob McLandress. Motion carried with a unanimous vote.
- B. Discussion and possible action to approve fire protection contract with:
Drake Cement LLC, 5001 E Drake Road, Paulden AZ
Travis Hazlett, 24445 N Yosemite, Paulden AZ

Discussion on the Drake Cement Plant and the impact on the district, flammables on-site and distance. Bill Wagner made a motion to approve fire contracts with Drake Cement LLC and Travis Hazlett, second by Jack Garner. Motion carried with a unanimous vote.
- C. Discussion and possible action to approve annexation request from Pamela Brink, 24825 W Catalina Paulden, AZ, Resolution No. 2008-011.
Dave West made a motion to approve Resolution No. 2008-001, annexation request by Pamela Brink, second by Bob McLandress. Motion carried with a unanimous vote.
- D. Discussion and possible action to approve auditor's report for fiscal year end June 30, 2008
Motion made to approve the auditor's report for fiscal year end June 30, 2008 as presented, second by Jack Garner. Motion carried with a unanimous vote.
- E. Discussion and possible action to approve State Fire Marshall's Report to be filed with Yavapai County Board of Supervisors.
Motion to approve the State Fire Marshall's Report and send to their office made by Bill Wagner, second by Dave West. Motion carried with a unanimous vote.
- F. Discussion and possible action to approve the rescheduling December Board Meeting or setting special meeting to discuss and approve health insurance carrier for the district.
A motion was made by Dave West to schedule a meeting on Tuesday, December 9, 2009 at 6:00 PM to discuss insurance renewals, second by Bob McLandress. Motion carried with a unanimous vote.

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- G. Discussion and possible action to approve Canvas of Election for Election held on November 4, 2008. Election held on November 4, 2008. Canvass of Election attached to these minutes. Motion made by bill Wagner with a second by Jack Garner to approve the canvass of election. Motion carried with a unanimous vote.
- H. Discussion and possible action to approve scheduling Special Board Meeting in December for Organizational Meeting for Fire Board and for Attorney to present Roles and Responsibilities of Board Members Presentation. A motion was made by Dave West to schedule a Special Board Meeting for Tuesday, December 2, 2008 at 7:00 PM as Organizational Meeting for the new fire board and for Attorney to present the roles and Responsibilities of the Board, second by Bill Wagner. Motion carried with a unanimous vote.

VII. CHIEF'S REPORT

Significant Calls:

Fire on Autumn Lane – a doublewide
Fire in Williamson Valley – a mobile home

Training:

Technical Rescue Team class – four graduated 11-21-08
BCs Woodhurst and Young attended an Incident Safety Class
Chief Ginn and BC Miller – Yavapai College Management Class
Turnout Cleaning Class – two employees attended

State Land:

Apparatus:

The new engine and water tenders were picked up in South Dakota and are here.

Building Projects:

We have received the final approval from City of Prescott for the water and it is on at the new St. 62. A temporary Certificate of Occupancy was issued by the Town stating we needed to put gates on the dumpster area at the new station. Plans for the apparatus building were delivered to the Town of Chino Valley on Friday 11-28-08. We are waiting for their comments.

Reserves:

19 applicants tested for the Reserve Program. 16 completed to the interview with the Chief step. 7 will be picked up and sent to the Reserve Academy with Central Yavapai Fire applicants beginning in January 2009.

Staffing:

Interagency Staffing is in the works for overtime with Central Yavapai Fire. Discussion includes SCBA fit tests and rules.

VIII. ADJOURNMENT

Dave West adjourned the meeting at 8:30 pm.