

**CHINO VALLEY FIRE DISTRICT**  
**REGULAR MEETING OF THE FIRE BOARD**

**MINUTES OF REGULAR MEETING MARCH 20, 2008**

- I. Meeting called to order by Board Chairman Dave West at 7:01PM
- II. **ROLL CALL**  
Board members present: Dave West, Bill Wagner, Jack Garner, and Bob McLandress  
Board members absent: Barbara Koon
- III. **Call To The Public**  
No Response
- IV. **MINUTES**  
Motion to approve the minutes of Regular Session of February 21, 2008 and Special Session February 28, 2008 made by Jack Garner, second by Bob McLandress. Motion passed with a unanimous vote.
- V. **OLD BUSINESS**
- A. **Discussion and possible action to approve or disapprove auditor's report for FY 2006/2007**  
Board Member Bill Wagner stated the report shows the District is doing well, we're in the positive and not the negative. Mr. Wagner discussed the Volunteer Pension Fund and the possibility of speaking with Innes about phasing out the program and other options for the reserves. The accrual and payout of sick time was discussed. Mr. Wagner made a presentation of how the Wildland pay is affecting PSPRS and how another option may be needed to put those earnings into a separate pension program. Mr. Wagner made a motion to approve the auditor's report, second by Dave West. Motion passed with a unanimous vote.
- B. **Discussion and possible action to approve or disapprove changes to the Reimbursement Policy for board members or employees traveling**  
Board members would like a print out of how much they are allowed for meals, hotels, etc. Bill Wagner made a motion to approve changes to the Reimbursement Policy for board members, second by Jack Garner. Motion passed with a unanimous vote.
- C. **Discussion and possible action to approve or disapprove purchasing a staff vehicle.**  
Chief Ginn did a test drive of both the Highlander and the Crown Victoria. The Highlander was more expensive, but provided more leg room and would be the better of the two for our needs. Jack Garner made a motion to approve the purchase of a Highlander, second by Bob McLandress. Motion passed with a unanimous vote.
- VII. **NEW BUSINESS**
- A. **Discussion and possible action to approve or disapprove expenditure and budget reports for February 2008.**  
Bill Wagner discussed the tax revolt meeting in Paulden. Chief Ginn stated he may contact PACO about giving a presentation on how the tax revolt would affect the Fire District and the community. The possibility of having two budgets prepared was discussed. Bill Wagner made a motion to approve the expenditure and budget reports for February 2008, second by Bob McLandress. Motion passed with a unanimous vote.
- B. **Discussion and possible action to approve Fire Protection Services Contracts.**  
No contracts to approve.

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- C. Discussion and possible action to approve or disapprove annexation request from Sarah Lifsey, 4275 W Cindy Lane, Chino Valley, Resolution No. 2008-002.**  
Bill Wagner made a motion to approve Resolution No. 2008-002, an annexation request from Sarah Lifsey, second by Bob McLandress. Motion passed with a unanimous vote.
- D. Discussion and possible action to approve or disapprove annexation of the following:  
Paulden Annexation No. 005, Resolution No. 2008-003  
Paulden Annexation No. 008, Resolution No. 2008-004  
Paulden Annexation No. 009, Resolution No. 2008-005**  
**All required signatures have been verified by Yavapai county Board of Supervisors.**  
A motion was made to approve the annexation of Paulden Annexation No. 005, Resolution No. 2008-003; Paulden Annexation No. 008, Resolution No. 2008-04; and Paulden Annexation No. 009, Resolution No. 2008-05 made by Bill Wagner, second by Bob McLandress. Motion passed with a unanimous vote. Annexation will be final in 30 days on April 30, 2008.
- E. Discussion and possible action to approve or disapprove changes to contract with Michael Taylor Architects for administration building at Station 61. Changes may include adding additional projects to contract scope.**  
This item was tabled for further discussion.
- F. Discussion and possible action to approve or disapprove purchase of Type 6 apparatus. Funds are in current budget.**  
Motion made by Dave West to approve the purchase of a Type 6 apparatus, second by Jack Garner. Motion passed with a unanimous vote. Bond Funds will be used for financing.
- G. Discussion and possible action to approve or disapprove purchase of cardiac monitor. Funds are in current budget.**  
Motion made by Bill Wagner to approve the purchase of a cardiac monitor, second by Jack Garner. Motion passed with a unanimous vote.
- H. Discussion and possible action to approve or disapprove purchase of Fuel Storage Vault. Funds are in current budget.**  
Questions were raised as to the warranty on the tank and if the project was in the current engineering plan. Motion was tabled until more information could be obtained.
- I. Discussion and possible action to approve or disapprove renewal of VFIS Liability Insurance.**  
Bill Wagner made the motion to renew liability insurance with VFIS, with changes made regarding stated value to actual value on staff vehicles, second by Dave West. Motion passed with a unanimous vote.

**VIII. CHIEF'S REPORT**

Flew one patient, doing well, no fatalities this month.

Had a meeting with Opticom regarding intersections.

Phillip Cox still on light duty.

Met with Life Line over concerns, no change in transportation for medics who ride in.

Finished the Engineer Testing. There were eight candidates for four slots. Three were promoted and there will be another test on June 1<sup>st</sup> to fill the final slot.

A water tender pre-construction meeting was held with Terry Swenson and committee.

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Attended a memorial service for Red Murphy's wife.  
Fire Marshal Dave Wharton and Chief Ginn attended a meeting with Yavapai County and area Fire Districts regarding Fire Codes.

**IX. Adjournment**

Dave West adjourned the meeting at 8:30 pm.

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**Recorder**

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**Date**