

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

MINUTES OF REGULAR MEETING MAY 15, 2008

I. CALL TO ORDER

Meeting called to order by Board Chairman Dave West at 7:02 PM

II. ROLL CALL

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

Board members absent: None

III. CALL TO THE PUBLIC

No Response

IV. APPROVAL OF MINUTES

Motion to approve the minutes of Regular Session of April 17, 2008 made by Barbara Koon, second by Jack Garner. Motion carried with a unanimous vote.

V. OLD BUSINESS

A. Discussion and possible action to approve tentative budget for fiscal year 2008/2009.

Discussion held concerning employee wages, the Tax Revolt, and the budget as presented by Chief Ginn. Bill Wagner stated he could not see giving a COLA to employees at this time due to economic factors in the area. All other board members agreed with this statement. Other items in the budget were discussed. Motion made by Bill Wagner to approve the tentative budget for posting with the amendment of taking out the 2% COLA, second by Bob McLandress. Motion passed with a unanimous vote. The budget will be posted as required by state statutes.

B. Discussion and possible action to approve Intergovernmental Agreement with Prescott Regional Communications Center.

This item was tabled until the IGA has been returned to attorney's office.

VI. NEW BUSINESS

A. Discussion and possible action to approve expenditure and budget reports for April 2008.

Bill Wagner made a motion to approve the expenditure and budget reports for April 2008 as presented, second by Jack Garner. Motion carried with a unanimous vote.

B. Discussion and possible action to decide between using bid process or Construction Manager at Risk (CM at Risk) for metal storage building and administration building on St. 61 property, and approval to begin the process for that decision.

Chief explained he felt it is better to use one contractor for multiple projects on Station 61 property because of the time factor and placement of buildings and utilities. Architect Michael Taylor explained the process of using CM at Risk. Local CM contractors are available in the area. Bob McLandress made a motion to proceed with CM at risk for the apparatus building and the administration building using Michael Taylor Architects, second by Bill Wagner. Motion carried with a unanimous vote.

C. Discussion and possible action to approve fuel storage vendor for St. 61.

Chief discussed the fuel storage tanks and options. Bill Wagner made a motion to approve installation of the fuel storage tanks, two tanks with a block wall as part of the fuel storage area, second by Jack Garner. Motion carried with a unanimous vote.

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VII. CHIEF'S REPORT

Significant calls this month included the following:

Helicopter Crash on the east side of Chino Valley, patients flown to Phoenix hospitals.

Cessna landed in the field just west of Station 61, no injuries to pilot or passenger. Cause was possible malfunction of gas tank switching lever.

Rollover vehicle accident in Paulden. Patients included the 16 year old driver, 15 year old, 3 year old and a 1 year old. All patients taken to hospitals. Father had just been taken to the hospital that day.

Structure fire that reignited after the department had left the scene.

Block walls are going up fast on the new fire stations. B's contractor has set a goal of being done by September 2008. See the website for pictures of the progress (www.chinoazfire.com).

VIII. VOTE TO ENTER INTO EXECUTIVE SESSION

A. Personnel Matters Pursuant to A.R.S. §38-431.03(A) (1) - Fire Chief's Contract – salary

B. Pursuant to A. R. S. §38-431.03(A) (3) for legal advice with the District's attorney concerning Capital Recovery Fees charged by the District

Dave west made a motion to adjourn to Executive Session pursuant to A.R.S. §38-431.03(A) (1) - Fire Chief's Contract – salary and A. R. S. §38-431.03(A) (3) for legal advice with the District's attorney concerning Capital Recovery Fees charged by the District, second by Bill Wagner.

IX. RECONVENE TO PUBLIC SESSION

No action taken on Executive Session items.

IX. ADJOURNMENT

Dave West adjourned the meeting at 8:40 pm.