

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

MINUTES OF REGULAR MEETING AUGUST 20, 2008

I. CALL TO ORDER

Meeting called to order by Board Chairman Dave West at 7:17 PM

II. ROLL CALL

Board members present: Dave West, Bill Wagner, and Bob McLandress

Board members absent: Jack Garner and Barbara Koon

III. CALL TO THE PUBLIC

No Response

IV. APPROVAL OF MINUTES

A motion was made to approve the minutes of Regular Session of July 17, 2008 made by Bill Wagner, second by Bob McLandress. Motion passed with a unanimous vote.

V. OLD BUSINESS

A. None

VI. NEW BUSINESS

A. Discussion and possible action to approve Expenditure and budget reports for July 2008.

A motion was made by Bill Wagner to approve expenditure and budget reports as presented for July 2008, second by Bob McLandress. Motion passed with a unanimous vote.

B. Discussion and possible action regarding fencing for new Station 62.

Chief Ginn explained to the Board the need to place a fence around the City of Prescott well site at the south east corner of the new Station 62 property. Options presented:

Wood – 15.00 /foot

Block – 30.50 /foot

Precast – 60.00 /foot

Plastic – 45.00 /foot

Bob McLandress made a motion to allow the Fire Chief to make the decision on what type of fencing to have installed with a cost of no more than \$5,000. Bill Wagner seconded the motion. The motion passed with a unanimous vote.

VII. CHIEF'S REPORT

Station 62

CV Irrigation District has a culvert at the driveway to the new St. 62. An agreement was reached with their board allowing us to replace the pipe under Road 2 South with a new one. Problems with ADOT holding up the water line extension have also occurred. Connection of the power should occur in about two weeks. Mortimer Nursery will place all the plants on the property and keep them watered until the water line is connected.

The road beside the station to Highway Safety Specialists was suppose to be asphalt but with the cost of asphalt going up so much it may be changed to concrete.

Station 61

The civil engineering plans for the St 61 property are at the Town of Chino Valley now. Costs for steel and masonry are very close at this time. If the difference is under \$10,000 masonry will be selected for the construction material for the admin building.

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Central Yavapai Fire is hiring 14 new employees under a SAFER grant. The potential for some of our reserves testing with Central is high.

Full time firefighter testing will occur the weekend of August 23 & 24. A start date of September 29, 2008 is set.

Calls:

Only one patient was flown to a hospital this month. It has been a quiet month incident wise.

VIII. ADJOURNMENT

Meeting adjourned by Dave West at 7:45 PM.