

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

MINUTES OF REGULAR MEETING SEPTEMBER 18, 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, Bob McLandress, Jack Garner 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 August 20, 2008 made by Bill Wagner, second by Jack Garner. Motion passed with a unanimous vote.

V. OLD BUSINESS

A. Discussion and possible action to approve Expenditure and budget reports for July 2008 as the wrong dates were on the reports presented at the August meeting.

A motion was made to approve the expenditure and budget report for July 2008 as presented, second by Jack Garner. Discussion concerning line items in the budget. Motion passed with a unanimous vote.

VI. NEW BUSINESS

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

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

B. Discussion and possible action to approve fire protection contract with: none this month.

C. Discussion and possible action to approve disposal of vehicles after new water tenders and engine arrive.

Discussion held concerning disposal of old vehicles. Possibility of trading a vehicle for training with Yavapai College may not work out as they cannot waive tuition for our employees taking classes. Juniper Woods Fire may be another option, public auctions or donations. Mr. Whittington advised to be careful of disposing of equipment without trying to sell first. Chief authorized to pursue advertising and bring suggestions to next monthly meeting.

D. Discussion and possible action to approve authorizing Fire Chief to pursue development of IGA with Central Yavapai Fire District to allow Reserves to work for each others department.

Chiefs from CYFD and CVFD are discussing allowing reserve firefighters to work for each others departments. Some differences in hiring practices and pay scales will have to be worked out. This item is discussion only. Will bring more detail to next months meeting.

E. Discussion and possible action to approve authorizing Fire Chief to pursue development of IGA with Central Yavapai Fire District for using their fire investigation services.

During the last few months it has become apparent that we need a fire investigation service for fires in our district. Chief Ginn asked to be allowed to pursue development of an IGA with Central Yavapai Fire District for using and paying for their fire investigation services. A motion was made by Bill Wagner to allow Chief to pursue an IGA with Central Yavapai Fire District for using their fire investigation services, second by Barbara Koon. Motion passed with a unanimous vote.

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F. Discussion and possible action to approve construction material choice for Vehicle Storage/Apparatus Building at St 61.

Chief Ginn reported that there is a \$17,000 difference in costs between steel and masonry for the storage/apparatus building with masonry costing more. Chief recommends using masonry on the building. Bob McLandress stated it is much more durable with less maintenance overall. Bob McLandress made a motion to approve using masonry for the construction of the storage/apparatus building, second by Bill Wagner. Motion passed with a unanimous vote.

VII. CHIEF'S REPORT

New Station 62

Contractors had to re-mud the ceiling at the new station and repaint it. Kiewitt cut a water line and floated our water line out of the ground. They had to repair the line. Construction was held up a little but overall the station is progressing as planned.

Ren Douglas and Scott Bulters headed up building the float for the CV Territorial Days Parade. It was a huge success and received a Judges Choice Award from the Chamber of Commerce. During the same weekend crews held an MDA drive and raised \$1275.00.

Auto aid agreement with CYFD and PFD is still a ways away.

Our SCBA supplier came in and completed the overhaul of SCBA's this month.

Phil Cox and Mat Mayhall attended training using the flashover chamber.

3 new apparatus will be done by the end of September and should be ready to drive home in October.

VIII. ADJOURNMENT

Meeting adjourned by Dave West at 8:00 PM.