

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

MINUTES OF REGULAR MEETING JANUARY 22, 2009

I. CALL TO ORDER

Meeting called to order by Board Chairman Bill Wagner at 7:05 PM

II. ROLL CALL

Board members present: Bill Wagner, Jack Garner, Bob McLandress, Hans Vang and David McConnell.
Board members absent: None

III. CALL TO THE PUBLIC

No one spoke.

IV. APPROVAL OF MINUTES

Minutes of Regular Session of December 18, 2008 should reflect the following changes:

New Business Item C, paragraph 3, change date from 2008 to 2009

Add ranks of six employees in wrong step.

Motion to approve minutes of December 18, 2008 with changes as noted above made by Jack Garner, second by Bob McLandress. Motion passed with a unanimous vote.

V. OLD BUSINESS

A. Discussion and possible action concerning change in dental, vision and life insurance plans.

Item postponed until next month. Chief Ginn will present the information to crews for their response before next month.

B. Discussion and possible action concerning an application from Drake Cement LLC to be annexed into the fire district, Resolution No. 2008-012.

Chief Ginn has not made contact with owner of Drake Cement so this item postponed until next meeting.

C. Discussion and possible action concerning clarification of motion made by Bob McLandress at Board meeting of 12-18-08 on course of action for correcting pay plan.

After much discussion on the pros and cons of when and how to correct the errors, Bob McLandress made a motion with a second by Hans Vang to move each employee into the correct Board Approved Pay Plan on their anniversary date beginning on January 1, 2009. Employees who do not get a step (topped out) will be placed into the correct plan on their anniversary date. Six employees are in the wrong step, three BCs, two Firefighters, and one engineer. Motion includes to hold these employees until they are in the correct step. Motion carried with a unanimous vote

VI. NEW BUSINESS

A. Discussion and possible action concerning the expenditure and budget reports for December 2008.

Jack Garner commended the Chief for keeping the budget in line. Jack Garner made a motion with a second by Hans Vang to approve the budget and expenditure reports for December 2008 as presented. Motion carried with a unanimous vote.

B. Discussion and possible action to approve Fire Protections Contract for:

Tom West, 4775 W Hidden Canyon Rd, Chino Valley
Lee Redepinning, 5665 Heavenly Hilltop Trl, Paulden
Robert Molina, 29602 N Caballero Way, Paulden

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A motion was made by Jack Garner with a second by Hans Vang to approve fire protections contracts as follows:

Tom West, 4775 W Hidden Canyon Rd, Chino Valley
Lee Redepenning, 5665 Heavenly Hilltop Trl, Paulden
Robert Molina, 29602 N Caballero Way, Paulden

Motion passed with a unanimous vote.

C. Discussion and possible action to review bids for water tender and accept a bid or reject all bids.

Two bids were received for the 1976 International Water Tender.

Joe Cordovana - \$5,000
Mulcaire & Son Contracting - \$4,550

A motion was made by Bob McLandress to award bid to Joe Cordovana at \$5,000, second by Hans Vang. Motion passed with a unanimous vote.

D. Discussion and possible action to approve cost of apparatus building and begin construction.

Discussion included cost of the project for the site work to prepare ground for building the apparatus storage building and the new administration building and drainage. Cost is estimated to be \$826,600 as presented by Haley Construction. A motion to approve construction costs and begin construction was made by Jack Garner, second by Bob McLandress. Motion passed with a unanimous vote.

VII. CHIEF'S REPORT

Significant Calls:

It was a quiet month with no fatalities to report. Only two minor fires, a dryer fire and a trash can fire.

A. Station 62 Open House

Open House for Station 62 went well with approximately 150 residents coming through to see station. We received many positive comments about the building and landscaping.

B. Construction of new apparatus building and new administration building.

Plans have been submitted to the Town and we expect a building permit soon.

C. AFDA Conference and sharing lessons learned

The Revenue Forecasting Class was one of the best AFDA has presented in a long time. Chief Ginn will ask Mary Dalton from Central Yavapai Fire District to come to our station and do a presentation similar to the one at AFDA using CVFD Numbers. All employees and board members will be invited. Tentative date was set for February 12, 2009 at 7:00 at St. 61. Other board members talked about the Board Responsibilities class and others they attended.

D. 2009/2010 Budget Discussion – no report on this item.

Chief Ginn has given program assignments to individual employees. They will be responsible for implementing the program, tracking and budgeting.

VIII. ADJOURNMENT

Meeting adjourned at 8:25 pm.