

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

MINUTES OF REGULAR MEETING MARCH 19, 2009

I. CALL TO ORDER

Meeting called to order by Board Chairman Bill Wagner at 7:00 PM

II. ROLL CALL

Board members present: Bill Wagner, Bob McLandress, Jack Garner and Hans Vang
Board members absent: David McConnell

III. CALL TO THE PUBLIC

No one spoke.

IV. APPROVAL OF MINUTES

Motion made by Bob McLandress, with a second by Hans Vang to approve the Minutes of Regular Session of February 2009. Motion passed with a unanimous vote.

V. OLD BUSINESS

A. Discussion and possible action to set date for Budget Workshop

Budget workshop scheduled for Thursday, April 9, 2009 at 6:00 pm. at Station 61.

VI. NEW BUSINESS

A. Discussion and possible action concerning the fiscal year expenditure and budget reports through February 2009.

Bill Wagner went through the budget with Chief Ginn discussing items that are budgeted but may not have been purchased yet this fiscal year and advising him to begin ordering to complete before year end. Hans Vang made a motion to approve the budget with a second by Bob McLandress. Motion passed with a unanimous vote.

B. Discussion and possible action to approve Fire Protections Contract for: no contracts this month

C. Discussion and possible action concerning Consent and Waiver for Fire Investigator's IGA between Chino Valley Fire District and Central Yavapai Fire District. Since Mr. Whittington represents both CVFD and CYFD on a variety of matters, it is necessary to obtain a consent and waiver from CVFD as to any potential conflicts of interest that may exist with respect to that representation.

Hans Vang made a motion to approve the Consent and Waiver for Fire Investigator's IGA between Chino Valley Fire District and Central Yavapai Fire District, second by Jack Garner. Motion passed with a unanimous vote.

D. Discussion and possible action concerning Resolution No. 2009-001, Guaranteed Maximum Price Bid Proposal with Haley Construction in the amount of \$826,600 for construction of apparatus building and project site work.

Jack Garner made a motion to approve Resolution No. 2009-001, Guaranteed Maximum Price Bid Proposal with Haley Construction in the amount of \$826,600 for construction of apparatus building and project site work, second by Hans Vang. Motion passed with a unanimous vote.

E. Discussion and possible action to approve Consent and Waiver regarding representation of both CVFD and Haley Construction by law offices of Boyle, Pecharich, Cline, Whittington, & Stallings PLLC.

Hans Vang made a motion to approve the Consent and Waiver regarding representation of both CVFD and Haley Construction by law offices of Boyle, Pecharich, Cline, Whittington, & Stallings PLLC, second by Jack Garner. Motion passed with a unanimous vote.

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F. Discussion and possible action to approve developing specifications and beginning bid process for Type 1 Engine to replace Engine 61.

This item tabled until the next board meeting.

G. Discussion concerning Wildland Response Policy

Chief Ginn presented spreadsheets on costs for state land responses over the past few years and approximate income from the fires. Bill Wagner discussed his view of costs of responding to out of state Wildland fires and some ideas for future responses including using Reserves more or seasonal hires.

H. Discussion concerning Reduction in Force Policy

Chief Ginn told the Board that he has asked for sample Reduction in Force Policies from various fire departments around the state. One from Central Yavapai Fire was given to the Board for their review. At this time a reduction in force is not being planned. All departments should have this policy in place before it is needed.

I. Discussion and possible action to approve Commercial, Liability and Vehicle Insurance Policy.

John Hayes from VFIS and John Plunkett from ESIP submitted a proposal for commercial, liability and vehicle insurance. Our renewal is up at the end of March. VFIS would be a renewal of our current policy at a cost of \$34534.00. Chief Ginn obtained references from ESIP customers, past and present. They presented a proposal in the amount of \$27,000.

Bob McLandress made a motion to approve renewal with VFIS in the amount of \$34,534.00, second by Hans Vang. Motion passed with a unanimous vote.

VII. CHIEF'S REPORT

CVFD had six patients flown by helicopter this month

Dr. Earle from the CV Medical Center died this month. Funeral is Saturday, March 21st.

There was a fire today, located in the attic of the house.

A plane crashed about a mile east of Hwy 89 and Sweet Valley Road in Paulden last night. The pilot did not survive the crash.

We have 3 in ASU Fire Service Institute classes this week.

On April 3, 2009 two employees will graduate from Paramedic Class, Alan Schuster and Eric Ginn.

Chief Ginn spent two weeks in Emmetsburg at the National Fire Academy in an Executive Management Class.

He also attended a Finance Summit.

Chief Miller is in Emmetsburg in a Financial Management class.

The contract with Yavapai County Sheriff's Office expires this month. We have a new one ready but have heard rumors of them moving the office to another location. Will follow up for next month.

Dirt work has begun on the Station 61 property and the apparatus building is going up.

Prescott Regional Dispatch Center has raised the per call cost of dispatching. Approximate impact to the District is \$5,000 per month.

VIII. ADJOURNMENT

Meeting adjourned by Bill Wagner at 8:45 pm.