

**CHINO VALLEY FIRE DISTRICT**  
**REGULAR MEETING OF THE FIRE BOARD**

**APPROVED MINUTES OF REGULAR MEETING JUNE 18, 2009**

**I. CALL TO ORDER**

Meeting called to order by Board Chairman Bill Wagner at 7:10 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**

**A. Regular Session of May 20, 2009**

Motion made by Jack Garner to approve minutes of May 20, 2009 with the following correction.  
Change: Add wording to the motion for item Old Business (B):

*A motion was made by Hans Vang that no cost of living adjustment will be made to the suppression and administration pay plans for the 2009-2010 fiscal year; no step increases for suppression personnel; and administration employees will stay in their 4% step plan as they are currently and will receive normal step increases, second by Jack Garner. Motion passed with a unanimous vote.*

Second by Bob McLandress. Motion passed with a unanimous vote.

**V. OLD BUSINESS**

**A. Discussion and possible action to approve Fiscal Year 2009-2010 budget for posting and set Public Hearing Date.**

The Budget was discussed. No major changes made. Bob McLandress made a motion to approve the budget as presented for posting and publishing in the newspaper. A second was made by Hans Vang. Motion passed with a unanimous vote.

Jack Garner made a motion with a second by Hans Vang to set the public hearing date for the Budget on July 23, 2009 and move the regular Board Meeting to the same night. Motion passed with a unanimous vote.

**VI. NEW BUSINESS**

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

Hans Vang made a motion with a second by Bob McLandress to approve the expenditure and budget reports through May, 2009. Motion passed with a unanimous vote.

**B. Discussion and possible actions to approve gross maximum price for administration building.**

Haley Construction presented a proposal for the Gross maximum price for the Administration building at \$492,300. Bob McLandress made a motion with a second by Hans Vang to approve \$492,300 as the gross maximum price for the new administration building. Motion passed with a unanimous vote.

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**VII. CHIEF'S REPORT**

Chief Ginn wanted clarification of information presented at the Board Meeting in April. The Board restated that they approved moving the three newest firefighters into step 1 of the pay plan as changed by the Board with a beginning step of \$37,357 annually.

Significant calls included the vehicle accident between two school busses. The driver of Bus No. 2 was flown to Flagstaff where she received lots of stitches.

Central Yavapai fire District will probably hire one of our reserves as a full time firefighter starting July 1, 2009. Also another reserve may be hired by Verde Valley soon.

PepsiCo has donated two pallets of Gatorade to the fire district.

Some of the driveway concrete for the new apparatus building may not be up to standards. Further finishing will be necessary to see if it will be taken out and replaced.

**VII. ADJOURNMENT**

Bill Wagner adjourned the meeting at 7:50 pm