

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

**DRAFT MINUTES OF REGULAR MEETING SEPTEMBER 17, 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, Jack Garner, Bob McLandress and David McConnell  
Board members absent: Hans Vang

**III. CALL TO THE PUBLIC**

No one spoke.

**IV. APPROVAL OF MINUTES**

**A. Regular Sessions of August 20, 2009**

A motion to approve the minutes from August 20, 2009 made by Bob McLandress, second by Jack Garner. Motion passed with a unanimous vote.

**V. OLD BUSINESS**

**A. Discussion and possible action on possible change order for East driveways.**

Discussion on this item was postponed to a future meeting.

**VI. NEW BUSINESS**

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

A motion to approve the fiscal year expenditure and budget reports through August 2009 made by Bob McLandress, second by Jack Garner. Motion passed with a unanimous vote.

**B. Discussion and possible action to approve Fire Protection Contract: None**

**C. Discussion concerning the Employee Policy Manual.**

A copy of the revised Employee Policy Manual was given to each board member for their review. This item will be discussed at the next couple of meetings.

**D. Discussion and possible action to approve contract for new Type 1 Engine.**

Bids received from three companies. Rosenbauer is recommended as the company to build the new Type 1 Engine. It will take about 9 months to complete the engine. We have purchased an engine and two water tenders from Rosenbauer and are pleased with the quality.

A motion was made by Bob McLandress and seconded by David McConnell to approve purchasing the new Type 1 Engine from Rosenbauer and to authorize Chief Ginn to sign the contract.

**VII. CHIEF'S REPORT**

There was a fatality at Road 2 South and Highway 89. The traffic signal pole was damaged. Opticom will be installed at this location after the pole is fixed or replaced.

Firefighter Dobson and his wife had a baby this month. Everyone is doing fine.

2 employees attended AZ State Fire School.

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Captain Parker and FF Muniz attended the 9-11 Ceremony at the American Legion in Chino Valley. Thomas Muniz spoke at ceremony and was well received.

FF Lynch and FF Wagner have graduated from the TRT Class.

Tri-City Chiefs are discussing the pandemic flu and how the fire departments in the area will handle calls so we can be consistent across the tri city area.

BC Miller is off work for a knee replacement. He will be out at least 6 weeks.

Haley will begin pouring the concrete in the front parking lot next week.

**VIII. ADJOURNMENT**

Meeting adjourned by Bill Wagner at 7:15 pm.