

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

DRAFT MINUTES OF REGULAR MEETING NOVEMBER 19, 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

A. Regular Sessions of October 15, 2009

A motion to approve the minutes from October 15, 2009 made by Jack Garner, second by Hans Vang.
Motion passed with a unanimous vote.

V. OLD BUSINESS

A. None.

VI. NEW BUSINESS

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

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

**B. Discussion and possible action to approve Fire Protection Contract:
Justin Butler – 290 W Acapulco Way Paulden
Peter Neilson - 345 W Rio Trail Paulden**

A motion to approve contracts with Justin Butler and Peter Neilson was made by Jack Garner, second by Hans Vang. Motion passed with a unanimous vote.

C. Discussion and possible action concerning HB 1421.

Chief Ginn, Bill Wagner, Cody Rose and Freida Huff attended a discussion on House Bill 1421 at the Central Yavapai Fire Dist. Training Center. Discussion included the effects this bill will have on Fire Districts and the budgets. The bill dictates the amount of property tax revenue a fire district can collect in future years. A 16% increase is the maximum allowable increase in property tax revenue during fiscal year 2010-2011. An 8% increase is the maximum allowable increase each year thereafter.

D. Discussion and possible action concerning Updated Employee Policy Manual

The Board directed staff to finish the review the Updated Employee Policy Manual and present to them at the next meeting.

E. Discussion and possible action concerning signatures for the Chase Bank Payroll Account.

The Chase Bank Payroll Account needs to have the signature card updated with the new board members and remove those board members no longer on the board.

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

DRAFT MINUTES OF REGULAR MEETING NOVEMBER 19, 2009

A motion was made by Bob McLandress that Board Members Fred (Bill) Wagner, Jack Garner, and Hans Vang and Fire Chief John Ginn be allowed to sign checks and make changes to the Chase Bank Payroll Account. Also the motion included that Dave West and Barbara Koon be removed from the account. The motion was seconded by Dave McConnell. Motion passed with a unanimous vote.

F. Discussion and possible action concerning declaration of 85 Chevy Brush Truck and fiberglass flag pole as excess property and accept sealed bids for disposal of those items.

A motion was made by Jack Garner with a second by Bob McLandress that we accept sealed bids for sale of the 1985 Chevy Brush Truck and the fiberglass flag pole and dispose of these items. Motion passed with a unanimous vote.

VII. CHIEF'S REPORT

There will be approximately \$162,000 left in the Bond Fund after all the construction is completed. We received our medical insurance renewal for 2010. There is an 18% increase in premiums. Sedona Financial and Pruzina Insurance will be at the next board meeting to present alternatives. The AFDA conference in January is the 15th – 17th. All Board members are encouraged to attend. It was a quiet month for incidents.

VIII. ADJOURNMENT

Meeting adjourned by Bill Wagner at 8:00 pm.