

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

**DRAFT MINUTES OF REGULAR MEETING DECEMBER 17, 2009**

**I. CALL TO ORDER**

Meeting called to order by Board Chairman Bill Wagner at 7:08 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. Presentations by Sedona Financial and Pruzina Insurance on Health Insurance.**

Sedona Financial and Pruzina Insurance had representatives attend the Board Meeting to talk about health insurance costs and benefits. Both also presented some Dental/Vision Plans and Life Insurance options. Both companies presented the same insurance plans and costs.

**V. APPROVAL OF MINUTES**

**A. Regular Session of November 19, 2009**

Jack Garner made a motion with a second by Hans Vang to approve the minutes of November 19, 2009 as presented. Motion passed with a unanimous vote.

**VI. OLD BUSINESS**

A. None

**VII. NEW BUSINESS**

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

Bill Wagner asked questions and made some suggestions on expense lines in the budget. Bob McLandress made a motion with a second by Hans Vang to approve the Expenditure and Budget Reports through November 2009. Motion passed with a unanimous vote.

**B. Discussion and possible action to approve Fire Protection Contract:  
Suzanne Amaya – 420 W Lake Louise Rd, Paulden  
Sandra Bedolla – 410 Granada, Paulden**

Jack Garner made a motion with a second by Hans Vang to approve the fire protections contracts for Susanne Amaya and Sandra Bedolla. Motion passed with a unanimous vote.

**C. Discussion concerning the Auditor's Annual Report and Financial Statements.**

The Board discussed the auditor's annual report. Staff was directed to create a report of what it actually costs the district for each employee.

**D. Discussion and possible action concerning Policy for Classroom Use.**

Discussion concerning a Policy for Classroom Use included how to consistently apply a policy for other government agencies, non-profits, county groups, and other private uses. Staff was directed to create a policy, discuss with Mr. Whittington and other districts.

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**E. Discussion and possible action to approve health insurance benefits for 2010.**

The Board discussed the benefits that Sedona Financial and Pruzina Insurance can offer the employees of the District. Bill Wagner made a motion with a second by Hans Vang to keep Pruzina Insurance as the agent for the Fire District Insurance. Motion passed with a unanimous vote.

Bob McLandress made a motion with a second by Hans Vang to approve accepting the \$1,000 deductible co-pay plan and the \$2,600 HSA Blue Cross blue Shield of Arizona health insurance plan. This will give employees an option to manage their dependent insurance costs.

Hans Vang made a motion with a second by Jack Garner to approve changing our dental plan to Guardian and adding a vision plan with Guardian also. Motion passed with a unanimous vote. Copies of all plans are attached to these minutes.

**VIII. CHIEF'S REPORT**

**A. Budget report on admin building.**

Haley Construction did not have final figures to present to the board. John Ginn will give this report next month.

**B. Capital Expenditures**

A report was handed out to the Board discussing where we are on expenses for Capital projects.

**C. Reserve Program**

John Ginn discussed the Reserve Program and where he thinks it is going.

**Other items in the Chief's Report included:**

Major incidents in the district in November/December

John Ginn and contractor did a one year walk through at Station 62. A list of 10 items was created with one major item that needs immediate repair – the airmation device. These items will be corrected.

We had another employee, Tim Snyder, complete the paramedic program at Yavapai College and graduate this past semester.

An Open House for the Station 61 buildings will be held on January 30, 2010. Times to be announced later.

The 50<sup>th</sup> Anniversary for the Fire District is in 2011. We need to be thinking of what we should do to celebrate that milestone.

**VIII. ADJOURNMENT**

Bill Wagner adjourned the meeting at 9:30 pm.