

MINUTES FOR REGULAR MEETING

June 26, 2013 at 5:46 PM

June 26

The Harquahala Valley Fire District Governing Board convened in a Regular Meeting on ~~May 30,~~ 2013 at the Harquahala Valley Fire Station located at 51501 W. Tonto Street Tonopah, AZ.

CALL TO ORDER: Chairman Michael Haynes announced Call to Order and commenced with the meeting. The Pledge of Allegiance to the flag of the United States of America was recited by all in attendance.

ROLL CALL: Chairman Michael Haynes proceeded with roll call of board members.

Board Members Judy Henderson announced present

Board Member Frank Haas announced present

Chairman Michael Haynes announced present

Board Member Charlie Kooistra announced present

Board Clerk Joe Roman announced present

5 of 5 members were present

CALL TO PUBLIC: Chairman Michael Haynes proceeded with Call to The Public.

Carol Millette advised she sent board member Joe Roman a public records request via email and a response was received. Board Member Joe Roman advised he was unable to log into the email system. Carol Millette she would get with Board Member Joe Roman later tonight.

Additionally, Carol Millette advised the \$202,000.00 revenue she mentioned last meeting wasn't how it came about or was for, it was why the revenue didn't appear on the first report of the third quarter but did appear on the second report and why. Carol Millette also said she encourages the board member to take a look at all the line items to safe guard our tax dollars and to make sure money is spent wisely. Carol Millette stated that House Bill 2572 had been signed by the governor and will have a big impact on our finances come September and question should be asked during ADFA Conference.

No others addressed the fire board.

APPROVAL OF THE MINUTES:

Approval of the Regular Meeting Minutes for May 30, 2013 was at hand. Board Member Frank Haas made a motion to approve the Meeting Minutes for May 30, 2013. Board Member Charlie Kooistra seconds the motion.

Chairman Michael Haynes took a vote.

Board Members Judy Henderson-yes.

Board Member Frank Haas-yes.

Chairman Haynes-yes.

Board Member Charlie Kooistra-yes.

Clerk Joe Roman-yes

5 yes for a unanimous votes approving the Meeting Minutes for May 30, 2013.

CHIEF'S REPORT: Reported by Chief Sandell.

The fire district had 40 dispatches, twice as many dispatches than the past two months.

1. Fire Fighter Holliday who was on light duty is back on duty.
2. Captain Garcia's now on light duty due to a knee injury.
3. AFDA conference will take place at this month. Renee Hayes, Michael Haynes and Joe Roman will be attending.
4. This year's budget should be \$10,000.00 to \$20,000.00 under budget. Doesn't include any last minute tax collections.
5. Wild Land Program is going well our fire district is in the number two position to be dispatched this summer.
6. Apparatus committee has provided a lot of feedback.
7. E371 headset are to be installed the next day.
8. Safety committee members Mgr. Renee Haynes, FF Christina House and FF Mat Avey and FF Pohlman attended the SCF OSHA Safety Conference. Safety committee applied non slip tape to front ramps.
9. Green Sheets presented to:
FF Captain Shepherd for arranging a car to be delivered for continuous training, FF Paramedic Cox who created and organized HVFD's first EMS Day involving comprehensive training that involved multiple agencies. Eng/Paramedic Denny went above and beyond for caring for and transporting a patient's dog on his own time. FF Paramedic Orosco and his crew treated a 68 year old woman who suffered multiple spinal fractures.
10. Denny, Orosco, Fowlie M. Holliday and A. Holliday participated individually in the US Police and Fire Championship held in San Diego California.

Chairman Michael Haynes asked if the major repairs have been completed on the fleet. Chief Sandell advised yes. Chairman Michael Haynes asked if the used tires from the tank vehicle were still on site. Chief Sandell advised yes. Discussion was made to obtain an estimated cost so the HVFD could make arrangements to sell the used tires.

OLD BUSINESS:

- D. Chief Sandell asked the fire board to review and possibly amend the Liability Insurance with Cindy Elbert Insurance. Cindy Elbert Insurance was approved by the fire board during the last Special Meeting held on June 20, 2013. Chief Sandell advised that the fire district received a second quote yesterday having a savings of \$704.00 from VFIS. Discussion was made. The fire board and remained with its prior approved discussion of renewing the fire district's insurance policy with Cindy Elbert Insurance.
- A. Review and possible approve Budget FY 2013-2014 for posting purposes only. Chief Sandell advised that revision number 9 included the redistribution of the \$100,000.00.

Discussion was made on the tax levy value coming in at 1.88. Michael Haynes said the tax levy of 1.96 would have given the fire district more revenue and that he thought we were going to use last year's tax levy. If the tax levy is lowered to 1.88 there would be a reduction of \$75,797.00.

Board Member Charlie Kooistra made a motion for approving the posting of the 2013-2014 budget for Harquahala Valley Fire District. Board Member Frank Haas seconds the motions.

Chairman Michael Haynes took a vote.

Board Members Judy Henderson-yes.

Board Member Frank Haas-yes.

Chairman Michael Haynes-yes.

Board Member Charlie Kooistra-yes.

Clerk Joe Roman-yes

5 yes for a unanimous vote approving the posting of the 2013-2014 budget.

- B. Allocation of end of year funds for FY 2012-2013.

Chief Sandell advised that he suggests the operational funds which may be around \$7,000.00 should remain to pay any of this budget years expenses which would need to be paid next year

and any monies that is paid into the warrant account be transferred into the Capital Reserve Account.

Chairman Michael Haynes made a motion for the current operational funds be used to pay for continued operational expenses and any monies paid into the warrant account to be transferred into the Capital Reserve account. Board Member Joe Roman seconds the motions.

Chairman Michael Haynes took a vote.

Board Members Judy Henderson-yes.

Board Member Frank Haas-yes.

Chairman Michael Haynes-yes.

Board Member Charlie Kooistra-yes.

Clerk Joe Roman-yes

5 yes for a unanimous vote approving the current operational funds to be used to pay for continued operational expenses and any monies paid into the warrant account to be transferred into the Capital Reserve account.

C. Auditor for FY 2012-2013.

Chief Sandell advised that he has contacted another auditor for the purpose of obtaining a quote. The said auditor has since asked for the financial statement from our last audit so we could receive their quote. Chief Sandell advised that he has sent it off to them yesterday. No time frame was provided as to when a quote would be received.

Chairman Michael Haynes advised that the fire board would table this item.

The items listed on the agenda had been completed.

Board Member Charlie Kooistra made a motion to adjourn the board meeting. Board member Frank Haas seconds the motion.

Chairman Michael Haynes took a vote.

Board Members Judy Henderson-yes.

Board Member Frank Haas-yes.

Chairman Michael Haynes-yes.

Board Member Charlie Kooistra-yes.

Clerk Joe Roman-yes

5 yes for a unanimous vote approving to end the meeting. The Regular Board Meeting ended at 7:07 PM.