



Harquahala Fire District

Minutes of Regular Board Meeting

Thursday, September 26, 2013 at 5:30 pm

The Harquahala Valley Fire District Governing Board convened in a Regular Meeting on September 26, 2013 at the Harquahala Valley Fire Station located at 51501 W Tonto Street, Tonopah, AZ 85354.

Call to Order: Chairman Michael Haynes announced Call to Order and commenced with the meeting at 5:30 pm. The Pledge of Allegiance to the flag of the United States of America was recited by all in attendance.

Roll Call of Board Members: Chairman Michael Haynes proceeds with roll call of board members. Judy Henderson - present, Frank Haas - present, Michael Haynes - present, Charlie Kooistra - present, and Russell Smith - present.

Call to Public: Chairman Michael Haynes proceeded with the Call to Public

- Fire Fighter George Denny announced that there will be the 30th Anniversary Barbeque will be held on Oct 26, 2013 starting at 4 pm. There will be raffle prizes including a quilt made by the community women. There will also be games for all ages.

No Further Comments from the Community.

- **Approve Minutes of Special Board meeting of June 20, 2013:** Frank makes the motion to approve of the minutes from the Special Board meeting of June 20, 2013. Charlie Seconds the motion. Chairman Michael Haynes takes a vote to approve the minutes from the Special Board meeting of June 20, 2013. Judy - Yes, Frank - Yes, Michael - Yes, Charlie - Yes and Russell - Yes.
- **Approve Minutes of Regular Board meeting of July 25, 2013:** Frank makes the motion to approve of the minutes from the Regular Board meeting of July 25, 2013. Charlie Seconds the motion. Chairman Michael Haynes takes a vote to approve the minutes from the Regular Board meeting of July 25, 2013. Judy - Yes, Frank - Yes, Michael - Yes, Charlie - Yes and Russell - Yes.
- **Approve Minutes of Special Board meeting of August 8, 2013.** Frank makes the motion to approve of the minutes from the Special Board meeting of August 8, 2013. Judy seconds the motion. Chairman Michael Haynes takes a vote to approve the minutes of the Special Board meeting of August 8, 2013. Judy - Yes, Frank - Yes, Michael - Yes, Charlie - Yes and Russell - Yes.
- **Approve Minutes of Regular Board meeting of August 29, 2013.** Frank makes the motion to approve of the minutes from the Regular Board meeting of August 29, 2013 with the correction of the removal of the line "Truck 371 the lights have been upgraded to LED lights". Judy seconds the motion. Chairman Michael Haynes takes a vote to approve the minutes as corrected of the Regular Board meeting of August 29, 2013. Judy - Yes, Frank - Yes, Michael - Yes, Charlie - Yes and Russell - Yes.

- Approve Minutes of Special Board meeting of September 9, 2013. Judy makes the motion to approve of the minutes from the Special Board meeting of September 9, 2013. Michael seconds the motion. Chairman Michael Haynes takes a vote to approve the minutes of the Special Board meeting of September 9, 2013. Judy - Yes, Frank - Yes, Michael - Yes, Charlie - Yes and Russell - Yes.

Reports and Correspondence:

Chief's Report.

- Summer calls - Medical 37, Fire 13, HazMat 2, Other 3 (1-Lockout & 2-Health Checks).
- Chief Caudle provided a snapshot summary of the financials to date for August to September 26, 2013 reporting the cash on hand.
- Truck 372 is back in service
- Truck 371 is scheduled to go in for repairs. The total repairs that need to be done \$5900. They are prioritizing what repairs to be done and that would minimize the down time for this vehicle.
- He is working to have portable radios transferred from another Fire Department. These radios work on a repeater system which we currently are on. He is expecting to get 10 - 800 megahertz radios that would normally cost \$5,000 each new. This would be saving the department \$50,000.
- He will be having a meeting with Phoenix Fire Department next week. At that time he will check into getting a transfer of air packs. Phoenix Fire currently has a surplus of Dragers that are sitting on pallets which include unopened units. To purchase these items new would cost approximately \$2,800. He is not sure how many he can get, if any, until the meeting and discussion with the Phoenix Fire.
- DOT Safety Training was done last Saturday. A CD was provided to give to the other Captains to review with their staff.
- He held a meeting with the Captains yesterday.
- The apparatus meetings did not meet. They were to meet yesterday.
- He has also been reviewing the department overall and the Practice and Guidelines.
- Barbeque any ideas should be given to Captain Blackman. The Chief will have meetings with the staff on the 11th for assignment of tasks and 23rd review tasks and assign new tasks, if needed, to ensure a successful event.

New Business

- Discussion and possible actions - Review Fiscal Year End 2012-2013 Financials. The Chief gave updates on the financials. Charlie makes the motion to approve the 2012-2013 Financial. Franks seconds the motion. Chairman Michael Haynes takes a vote to approve the 2012-2013 Financials. Judy - Yes, Frank - Yes, Michael - Yes, Charlie - Yes and Russell - Yes.
- Review of Year to Date Financials. Discussions were held in regards to the financials. Frank makes the motion to accepting the review of the August Financials. Judy seconds the motion. Chairman Michael Haynes takes a vote to accepting the review of the August Financials. Judy - Yes, Frank - Yes, Michael - Yes, Charlie - Yes and Russell - Yes.
- Approval to pay Invoice for \$3,265.50 for Drager computer pack for the SCBA. Discussion for the repair of the units sent to Drager for service. The invoice amount does not include taxes and shipping. Frank makes the motion to pay the invoice of \$3,265.50 + taxes and shipping. Michael seconds the motion. Chairman

Michael Haynes takes a vote to pay the invoice + taxes and shipping. Russell - Yes, Charlie - Yes, Michael - Yes, Frank - Yes and Judy - Yes.

- Request to go into Executive session for Interim Chief Evaluation. Russell makes the motion to go into Executive session for Interim Chief Evaluation. Frank seconds the motion. Chairman Michael Haynes takes a vote to go into Executive Session. Judy - Yes, Frank - Yes, Michael - Yes, Charlie - Yes and Russell - Yes.

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Frank makes the motion to return to Regular Session at 7:39 pm. Judy seconds the motion. Chairman Michael Haynes takes a vote to return to Regular Session. Judy - Yes, Frank - Yes, Michael - Yes, Charlie - Yes and Russell - Yes.

Charlie makes the motion to adjourn the meeting. Russell seconds the motion. Chairman Michael Haynes takes a vote to adjourn the meeting. Judy - Yes, Frank - Yes, Michael - Yes, Charlie - Yes and Russell - Yes.

The meeting was adjourned at 19:41.