



Harquahala Fire District

Minutes of Regular Board Meeting

Thursday, February 27, 2014 at 5:30 pm

The Harquahala Valley Fire District Governing Board convened in a Regular Meeting on February 27, 2014 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 5:38 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 - Absent, Frank Haas - Present, Michael Haynes - Present, Charlie Kooistra - Absent, and Russell Smith - Present.

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

- None

Approve Minutes of Regular Board meeting of January 30, 2014: Frank makes the motion to table the minutes from the Regular Board meeting of January 30, 2014 due to errors. Russell seconds the motion. Chairman Michael Haynes takes a vote to table the minutes from the Regular Board meeting of January 30, 2014. Michael - Yes, Russell - Yes, and Frank - Yes.

Approve Minutes of Special Board meeting of January 20, 2014: Frank makes the motion to approve of the minutes from the Special Board meeting of January 20, 2014. Russell seconds the motion. Chairman Michael Haynes takes a vote to approve the minutes from the Special Board meeting of January 20, 2014. Michael - Yes, Russell - Yes, and Frank - Yes.

Reports and Correspondence:

Chief's Report.

- January calls - EMS 19, Fire 3.
- Financials: Chief Caudle provided a snapshot summary of the financials to date for January 2014.
- Apparatus - The Tender is at Freightliner should be back Wednesday. Brush 372 is still at Freightliner, a quote was received late Wednesday to fix the skid. The estimate from Freightliner is \$11-12 K. He can get an additional quote for the repairs from Rush. Chief's vehicle will be fixed next week from MVA he was involved in. Insurance check has been received from the insurance company
- Facilities the department has cleaned up the yard which was scraped and the money was put petty cash.
- Applied for a Grant from the Department of Highways for a rescue kit.
- Training/Meetings - Chief Caudle discussed the meetings attended. He also discussed the meetings he had internally and publicly in regards to the Budget planning for 2014/2015 fiscal year. No one attended the public meeting.
- CARE - Community and Resident Evaluation System will hold a Migrant meeting on March 4th.

- CPR Class is scheduled for March 15th.
- Administrative:
 - Internet he has had contact with Century Link who says it is possible. The service will cost between \$40-%60 per month. This is comparable to what is currently being paid for Internet access. Century Link says it may take up to 5 weeks before they can do the connection. The department is going to look at the internal wiring to determine if any changes need to be made.
 - Captain Garcia will return to full time work tomorrow.
 - Quotes have been received for short-term and long-term disability insurance.
 - Board has 3
- **Discussion and Possible action to January Financials:** Discussion was held in regards to the items presented by the Chief and items on the financial reports. 4-year term members and 2 2-year term members. The 2-year term members are to be elected this year.
- **Discussion of Administrative SOG's for Disability for non Workers' Compensation injuries.** The board members will review the guidelines and bring it up for approval at the next board meeting.
- **Discussion on MOU with the Harquahala Generating Station.** There are still legal discussions being held around the legality of a MOU. The Chief contacted the County regarding this and they indicated they will get back with him with what the County Attorney's recommendation.
- **Discussion on MOU regarding Local Union.** Discussion was held regarding this MOU or Labor Contract. In a public organization it is the Boards decision as to whether or not recognize the Union contract. The Chief indicated that are some corrections that still need to be made to the contract. The board members were asked to review the MOU and address any questions to the Chief or President of Union.

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

The meeting was adjourned at 6:56 pm.