

Harquahala Valley Fire District Board HVFDB

Minutes for Regular Meeting

Date: January 16, 2018 Time: 6:03pm

The HVFDB convened a regular meeting on the above date and time at Fire Station 371, 51501 W. Tonto St., Tonopah, Az, 85354

The Board Chairman Advised that the Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431-03 (A)(3) for legal advice with the District’s attorney on matters as set forth in any agenda item. Board Members or other participants may attend by telephonic conference. The following topics and a variable thereto will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

Board Chairman: Susan Corbin

Board Members: Board Clerk, Larry Deneen; Stephen “Charlie” Kooistra, Charles “Chip” Main, Leah Scott.

Chief: Jeff McMenemy

1. Call to Order: All attendees reminded to sign the “sign in” sheet;
Time:

2. Pledge of Allegiance to the Flag of the United States of America was given by all attendees.

3. Roll Call of Board Members: Y means present; N means absent; P means phone presence
Chip Main Y
Susan Corbin Y
Charlie Kooistra n
Larry Deneen Y
Leah Scott P
Present: Chief Y

4. Call to the Public:
None or someone

5. Approval of Minutes of Meeting of Tuesday December 12, 2017
All Board Members present acknowledged the archive of all meeting minutes for the Meeting indicated above.

6. Financial: Month of December 2017
Discussion took place as needed. Chief discussed items of supplies, wages, retirement, overtime. As of this Board meeting budget is 54% of the time.
Total expenses reviewed.
Motion: Approve by Chip.
Second by Larry.
Vote: Larry yes, Chip yes, Susan yes, Leah yes 4 to 0

7. Reports and Correspondence
Chief's Report: Chief went over prepared outline and answered questions as needed by Board Members. Outline attached. Information being gathered for next year budget planning. Both stations being maintained.

8. Business:
 - a. Discussion and Possible Action:

Harquahala Generating Plant discussion and news – Representative, Amanda Rose, and additional follow up discussion will happen in February for cause and effect information.
Temporary suspension of operations. Joy discussed plant plans.

 - b. Discussion and Possible Action:

MOU timeline discussion and information presented by Chief and timeline discussed. Chief will look at fiscal pro and cons regarding MOU. Discussed further in April.

 - c. Discussion and Possible Action:
Budget committee and timeline plan presentation.
Chief discussed the Budget plan timelines. March pre-liminary budget reports. In May final budget presented. July post budget.

d. Discussion and Possible Action:

Hiring of technical specialist to offset diminishing CAD responsibilities for maintenance and repairs of dispatch equipment.

Chief presented current contract is \$ 54,000 CAD contract.

CAD budget for next fiscal year will be less.

Savings on labor of specialist is an option.

Request: Hire Jason at \$ 25 per hour. Chief is knowledgeable of his qualifications and experience.

Motion: Create position effective immediately and hire Jason Roosevelt for \$ 25 per hour on call for repairs and technical assistance with CAD equipment.

Chip made motion. Susan made second.

Vote: Larry yes, Chip yes, Susan yes, Leah yes 4 to 0 vote

9. COMMENTS/CONCERNS FROM COMMUNITY/EMPLOYEES/BOARD:

None

10. Adjournment Time: 7:04pm

If any individual with a disability needs any type of accommodation, please notify the Harquahala Fire District prior to the scheduled meeting time.

Minutes prepared by Board Clerk, Larry Deneen, on:

Larry Deneen _____

Anyone wishing an audio recording of this meeting may do so through the administration at the Harquahala Valley Fire District office