



Harquahala Fire District

Minutes of Regular Board Meeting Thursday, March 27, 2014 at 5:30 pm

The Harquahala Valley Fire District Governing Board convened in a Regular Meeting on March 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 5:31 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 - Absent, and Russell Smith - Present.

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

- Harry Thomas indicated that he would take the Chief around the District anytime he is available.

Approve Minutes of Regular Board meeting of February 27, 2014: Russell makes the motion to approve of the minutes from the Regular Board meeting of February 27, 2014. Michael seconds the motion. Chairman Michael Haynes takes a vote to approve the minutes from the Regular Board meeting of February 27, 2014. Michael - Yes, Russell - Yes, Frank - Yes and Judy - Abstain.

Approve Minutes of Regular Board meeting of January 30, 2014: Judy makes the motion to approve the minutes from the Regular Board meeting of January 30, 2014. 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, Frank - Abstain and Judy - Yes.

Reports and Correspondence:

Chief's Report.

- March calls - EMS 17, Fire 3 and 2 service calls.
- Financials: Chief Caudle provided a snapshot summary of the financials to date for February 2014.
- Apparatus - Brush 372 is still is still out of commission. 371 will be sent in for repairs in a couple of weeks.
- 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.
- Administrative:
 - Internet T1 dedicated line will be installed within 5 weeks. The department will be looking at internal wiring during this period.

- **Discussion and Possible action to February Financials:** Discussion was held in regards to the items presented by the Chief and items on the financial reports.
- **Discussion of Administrative SOG's for Non-Industrial Light Duty Work Requests.** Russell makes the motion to approve the SOG's for Non-Industrial Light Duty Work Requests. Russell Seconds the motion. Chairman Michael Haynes takes a vote to approve the Administrative SOG's. Russell - Yes, Michael - Yes, Frank - Yes, and Judy - Yes.
- **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. The Boards Attorney recommendation is that the Harquahala Valley Fire Department Board does not have the authority to negotiate a MOU contract.
- **Discussion and Possible action on bid on Brush 372 New Skid Plate.** A bid has been received for \$11,500 from Western States. Waiting for a bid from Williams, if their bid is less the Chief will go with them. He however needs an approval from the board before the next meeting. Judy makes the motion to approve \$11,500 for replacement of skid plate and to go with Western States unless Williams quote is lower and is received within a specific time limit. Frank seconds the motion. Chairman Michael Haynes takes a vote to approve \$11,500 for replacement of skid plate and to go with Western States unless Williams quote is lower and is received within a specific time limit. Russell - Yes, Michael - Yes, and Frank - Yes
- **Discussion on MOU regarding Local Union.** Michael makes the motion to adjourn into Executive Session. Frank seconds the motion. Chairman Michael Haynes takes a vote to adjourn into Executive Session. Russell - Yes, Michael - Yes, Frank- Yes, and Judy - Yes.

At 7:01 pm Frank makes the motion to return to Regular Session. Russell seconds the motion. Chairman Michael Haynes takes a vote to return to Regular Session. Russell - Yes, Michael - Yes, Frank- Yes, and Judy - Yes.

Questions have been addressed and raised to the Chief, he will take these questions to the Union President and will return to the Board.

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

The meeting was adjourned at 7:10 pm.