



Harquahala Fire District

Minutes of Special Board Meeting

Monday, May 5, 2014 at 5:30 pm

The Harquahala Valley Fire District Governing Board convened in a Regular Meeting on May 5, 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 5:30 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 by Phone.

Call to Public: Chairman Michael Haynes proceeded with the Call to Public - None

Discussion and Possible action of Fiscal Year 2014-2015 Budget for Posting: The Chief presented the proposed budget for fiscal year 2014-2015. Discussion was held in regards to the items presented by the Chief and how the allocations were determined. Charlie makes the motion to approve for posting of the proposed budget for fiscal year 2014-2015. Frank seconds the motion. Chairman Michael Haynes takes a vote to approve for posting of the proposed budget for fiscal year 2014-2015. Charlie - Yes, Michael - Yes, Frank - Yes, Judy - Yes and Russell - Yes.

Discussion of Administrative SOG's for Non-Industrial Light Duty Work Requests.

Discussions were held about this SOG and the recommendations from the Workers Compensation Carrier for possible risk. Judy makes the motion to rescind the SOG's for Non-Industrial Light Duty Work Requests. Frank Seconds the motion. Chairman Michael Haynes takes a vote to rescind the SOG for Non-Industrial Light Duty Work Requests. Judy - Yes, Frank - Yes, Russell - Yes, Michael - Yes and Charlie - Yes.

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

The meeting was adjourned at 7:10 pm.