



Harquahala Fire District

Minutes of Regular Board Meeting

Thursday, September 25, 2014 at 5:30 pm

The Harquahala Valley Fire District Governing Board convened in a Regular Meeting on September 25, 2014 at the Harquahala Valley Fire Station located at 51501 W Tonto Street, Tonopah, AZ 85354.

Call to Order: Judy Henderson 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: Judy Henderson proceeds with roll call of board members. Judy Henderson - Present, Frank Haas - Present, Russell Smith - Present and Harry - Present.

Approve Minutes of Regular Board meeting of September 11, 2014: Frank indicates the vote indicates Resignation of Michael Haynes should be Charlie Kooistra. Judy makes the motion to approve the minutes from the Regular Board meeting of September 11, 2014 as corrected. Frank seconds the motion. Judy Henderson takes a vote to approve the minutes from the Regular Board meeting of September 11, 2014 as corrected: Russell - Yes, Frank - Yes, Judy - Yes and Harry - Yes.

Reports and Correspondence:

Chief's Report.

- Calls 23 EMS and 4 Fire
- Review of the Financials
- The Crews have been doing a lot of maintenance projects around the property
- They will be installing the mobile radios, which they received from Tempe into the trucks.
- Training in giving immunizations and defensive driving classes scheduled for this week.
- Chief discussed the meetings that he attended.
- Captains meeting will be held on October 8.
- The web site are being prioritize the updates that needs to be completed. There are a lot of updates needed such as: Board Member changes, Meeting Minutes, etc.
- The barbeque is moving forward. The barbeque is scheduled on November 15, 2014.
- They will be doing another hiring process for Reserves. One full-time went to Phoenix Fire and some reserves went too full-time.
- Reviewed the accountability of the work done around the station.
- The Board of Supervisors canceled the election for the Fire department because there was only one candidate.

Discussion and Possible action of August Financials: There was Discussion and review of the financial items presented by the Chief and Rene.

Health and Fitness SOG: The Chief discussed the SOG's to the Board will provide an accountability of fitness activities of the Fire personnel. Judy makes a motion to accept the Health and Fitness SOG. Harry seconds the motion. Judy takes the vote to accept the Health and Fitness SOG: Russell - Yes, Frank - Yes, Judy - Yes and Harry - Yes.

Tier 4 Program: The Chief presented the Tier 4 Program, and answers the Board members' questions. Judy makes the motion to accept the Tier 4 Program. Russell seconds the motion. Judy Henderson takes a vote to the Tier 4 Program SOG: Russell - Yes, Frank - Yes, Judy - Yes and Harry - Yes.

Uniforms SOG Update: Judy wanted the Chief to discuss how he keeps tracks of his time. The Chief demonstrates how he uses the Emergency Reporting system. There is also a station log which shows activities and who participated in the activity. It can also track vacation and sick time used.

Judy makes the motion to adjourn the meeting. Frank seconds the motion. Judy takes the vote to adjourn the meeting: Russell - Yes, Frank - Yes, Judy - Yes and Harry - Yes.

Adjourned at 18:52